

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy)	: 31/12/2009		
To: Hong Kong Exchanges and Clear	ing Limited		
Name of Issuer China	Pacific Insurance (Gro	oup) Co., Ltd.	
Date Submitted 07/01/			
I. Movements in Authorised Share Ca	pital		
1. Ordinary Shares			
02601 (Hong Kong Stock (1) Stock code: Exchange) Desc	ription: H shares		
Balance at close of preceding month (Par value (RMB)	Authorised share capital (RMB)
from 23 December 2009, the listing do of the H shares of the Issuer)	ate 2,184,600,000	1.00	2,184,600,000
,			
Increase/(decrease)	NIL		NIL
Balance at close of the month	2,184,600,000	1.00	2,184,600,000
601601 (Shanghai Stock (2) Stock code : <u>Exchange</u>) Desc	ription: A shares		
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	7,700,000,000	1.00	7,700,000,000
Increase/(decrease) (decrease due to conversion from A shares to H shares on 23 December 2009, the listing date of the H shares)	(1,401,600,000)		(1,401,600,000)
Balance at close of the month	6,298,400,000	1.00	6,298,400,000

2. Preference Shares

Stock code : N/A Descr	iption: <u>N/A</u>		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

3. Other Classes of Shares

Stock code: N/A Description: N/A									
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)						
Balance at close of preceding month	N/A	N/A	N/A						
Increase/(decrease)	N/A		N/A						
Balance at close of the month	N/A	N/A	N/A						

Total authorised share capital at the end of the month (*RMB*): 8,483,000,000

II. Movements in Issued Share Capital

	No. of ord	inary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month (for (1) as from 23 December 2009, the				
listing date of the H				
shares of the Issuer)	2,184,600,000	7,700,000,000	N/A	N/A
Increase/ (decrease) during the month	NIL	(1,401,600,000)	N/A	N/A
during the month	NIL	(1,401,000,000)	1 V /A	IV/A
Balance at close of the				
month	2,184,600,000	6,298,400,000	<u>N/A</u>	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement dur	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and		1710 7 01110111 0011	ing the month		=	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A	N/A	N/A	N/A	N/A	N/A	N/A
(/ /)						
shares						
(Note 1)						
2. N/A	N/A	N/A	N/A	N/A	N/A	N/A
(/ /)						
$\frac{\text{shares}}{(Note \ 1)}$		<u> </u>				
(11010-1)						
3. N/A	N/A	N/A	N/A	N/A	N/A	N/A
(/ /)						
shares						
(Note 1)						
		T	otal A. (Ordi	nary shares)	N/A	
			(Prefere	ence shares)	N/A	
			(Other class)	N/A	
Total funds raised d	uring the mont	h from exercise	of			
options (State currer			N/A			

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyy		Currency of nominal value	Nominal value at close of preceding month	during the	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	<u>/ y / </u>	N/A	N/A	N/A	N/A	N/A	N/A
1. 1.1.1		1 1/ 2 2	1 1/1 1	14/21	1 1/11	14/21	1 1/1 1
(/ /)							
Stock code (if listed) Class of shares	N/A			-			
issuable (Note 1)	N/A						
Subscription price	N/A			-			
EGM approval date				=			
(if applicable) (dd/mm/yyyy)	N/A						
2. N/A	11/11	N/A	N/A	N/A	N/A	N/A	N/A
					. <u> </u>		,
Stock code (if listed) Class of shares	N/A			=			
issuable (Note 1)	N/A						
Subscription price	N/A			- -			
EGM approval date							
(if applicable) (dd/mm/yyyy)	N/A						
3. N/A		N/A	N/A	N/A	N/A	N/A	N/A
							_
(/ /) Stock code (if listed)	N/A						
Class of shares	1 V /A			=			
issuable (Note 1)	N/A			_			
Subscription price	N/A			-			
EGM approval date (if applicable)							
(dd/mm/yyyy)	N/A			=			
4. N/A		N/A	N/A	N/A	N/A	N/A	N/A
(/ /)							
Stock code (if listed)	N/A						
Class of shares	1,111			=			
issuable (Note 1)	N/A			-			
Subscription price EGM approval date	N/A			-			
(if applicable)							
(dd/mm/yyyy)	N/A			_			
			Total	d D (Ordin	nary shares) N/A		
			1012		ence shares) N/A		-
					Other class) N/A		-
				`	/		-

Convertibles (i.e. Convertiber) Class and description	le into	Currency of amount outstanding	Amoi of p	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	N/A				. ———		
Class of shares							
issuable (Note 1)	$\frac{N/A}{N/A}$						
Subscription price EGM approval date	N/A						
(if applicable) (dd/mm/yyyy))	N/A						
2. N/A		N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	N/A			 	-		
Class of shares	-						
issuable (Note 1)	N/A						
Subscription price EGM approval date (if applicable)	N/A						
(dd/mm/yyyy)	N/A						
3. N/A		N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	N/A			 			
Class of shares							
issuable (Note 1)	N/A						
Subscription price EGM approval date	N/A						
(if applicable)	NT/A						
(dd/mm/yyyy) 4. N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
4. IVA		IV/A	IV/A	IVA	IVA	IV/A	N/A
Stock code (if listed)	N/A			 	-	. ———	
Class of shares	N T/ •						
issuable (<i>Note 1</i>) Subscription price	N/A N/A						
EGM approval date	1 N /A						
(if applicable)							
(dd/mm/yyyy)	N/A						
				(Prefer	nary shares) N/z ence shares) N/z Other class) N/z	A	

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

man under Si	nare Option Schemes)		
if applicable	lars including EGM approval date (dd/mm/yyyy), e, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>			
-	shares (Note 1)	N/A	N/A
2. N/A			
-	shares (Note 1)	N/A	N/A
-	shares (Note 1)	IV/A	IV/A
3. <u>N/A</u>		-	
		_	
	(/ /)		37/4
	shares (Note 1)	N/A	N/A
		4	
	Total D. (Ordinary shares)		
	(Preference shares)	N/A	
	(Other class)	N/A	

Oti						No. of new shares of issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the
	Type of Issue						month
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable				
2.	Open offer	At price : State currency	(Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
						IVA	IV/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A

For Main Board and GEM listed issuers

Class of shares issuable					TOT MAIN	Boar	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the
Serip dividend		Type of Issue						month
Class of shares N/A N/A N/A				(Note 1)				
Class of shares N/A N/A	5.	Scrip dividend			(/ /)		
Cancellation date :				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
Shares								
Class of shares	6.				(/ /)		
redeemed (Note 1) 7. Redemption of shares Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A Class of shares issuable (/ /) (Note 1) State (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /)					(/ /)	N/A	N/A
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A Class of shares issuable (/ /) (Note 1) State (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
Class of shares issuable 8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	7.				(/ /)		
8. Consideration issue At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy)					(/ /)	N/A	N/A
8. Consideration issue At price: State Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)								
EGM approval date: (/ /) (dd/mm/yyyy)	8.	Consideration issue		Issue and allotment	(/ /)		
			·	EGM approval date:	(/ /)		
				(dd/IIIII/yyyy)			N/A	N/A

For Main Board and GEM listed issuers

No. of new shares of issuer issued during the shares of issuer issued during the shares of issuer month pursuant thereto as at close of the month Class of shares issuable (Note 1) Segment of the H shares on 23 December 2009, the listing date of the H shares) No. of new shares of issuer issuer issuer which may be earned thereto as at close of the month Class of shares issuable (Note 1) Segment of the H shares on 23 December 2009, the listing date of the H shares) No. of new shares of issuer issuer issuer which may be earned thereto as at close of the month Class of shares issuable (Note 1) Class of shares issuable (Note 1) Class of shares issuable (Note 1) Shares Ordinary Shares (Note 1) Shares Class of shares issuable (Note 1) Total E (Ordinary shares) (1,401,600,000) (Preference shares) N/A (Other class) N/A (Other class) N/A					or Main Doan	and GEM listed	
State State State State At price : State State State Ordinary Shares Shares Shares State Shares State Shares State Shares State Shares State Shares						No. of new	No. of
Type of Issue Class of shares issuable (Note 1) SegM approval date: (dd/mm/yyyy) Conversion from A shares to H shares on 23 December 2009, the listing date of the H shares) At price: State (Mote I) Class of shares issuable (Note I) Susue and allotment (decrease in A shares to H shares on 23 December 2009, the listing date of the H shares) Class of shares issuable (Note I) Class of shares issuable (I / /) Red approval date: (dd/mm/yyyy) N/A Shares (23 / 12 / 2009) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Shares (23 / 12 / 2009) Shares (1,401,600 / 000) N/A Total E. (Ordinary shares) (1,401,600,000) (Preference shares) N/A							
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Type of Issue Type of Issue Type of Issue Class of shares issuable (Note 1) Scale and allotment (decrease in A shares due to conversion from A shares to H shares on 23 December 2009, the listing date of the H shares) At price: State N/A (Note 1) Class of shares issuable (Note 1) Class of shares issuable (Note 1) Class of shares issuable (Note 1) Shares (Note 1) Class of shares issuable (Note 1) Shares (Note 1) State (Note 1) State (Note 1) Shares (Note 1) Shares (1,401,600 1,000) N/A Total E. (Ordinary shares) (1,401,600,000) (Preference shares) N/A						thereto	
Pursuant thereto as at close of the month Class of shares issuable (Note 1) Issue and allotment (/ / /) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A 10. Other (decrease in A shares due to conversion from A shares to H shares on 23 December 2009, the listing date of the H shares) At price: State N/A Issue and allotment (23 / 12 / 2009) EGM approval date: (dd/mm/yyyy) EGM approval date: (31 / 08 / (1,401,600 / 000)) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) (1,401,600,000) (Preference shares) N/A							
Type of Issue Class of shares issuable (Note 1) Issue and allotment (///) date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A N/A 10. Other (decrease in A shares due to conversion from A shares to H shares on 23 December 2009, the listing date of the H shares) At price: State N/A EGM approval date: (dd/mm/yyyy) Shares (Note 1) Issue and allotment (////) date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) (1,401,600,000) (Preference shares) N/A							
Type of Issue Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A N/A 10. Other (decrease in A shares to H shares on 23 December 2009, the listing date of the H shares) At price: State Currency EGM approval date: (dd/mm/yyyy) State (Note 1) Issue and allotment (Note 1) Issue and allotment (Note 1) Shares (23 / 12 / 2009) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Shares (31 / 08 / (1,401,600 / 2009) ,000) N/A Total E. (Ordinary shares) (1,401,600,000) (Preference shares) N/A							
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Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A N/A Class of shares issuable (///) N/A N/A Class of shares issuable (///) Shares Class of shares issuable (////) Shares Class of shares issuable (////) Shares Class of shares issuable (////) Shares Class of shares issuable (/////) Shares Class of shares issuable (////////////////////////////////////							of the
9. Capital reorganisation Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A N/A		Type of Issue					month
9. Capital reorganisation Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A N/A							
reorganisation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A N/A 10. Other (decrease in A shares due to conversion from A shares to H shares on 23 December 2009, the listing date of the H shares) EGM approval date: (Note 1) Class of shares issuable (Note 1) State (Note 1) Issue and allotment (23 / 12 / 2009) Leg M approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) (1,401,600,000) (Preference shares) N/A							
reorganisation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A N/A 10. Other (decrease in A shares due to conversion from A shares to H shares on 23 December 2009, the listing date of the H shares) EGM approval date: (Note 1) Class of shares issuable (Note 1) State (Note 1) Issue and allotment (23 / 12 / 2009) Leg M approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) (1,401,600,000) (Preference shares) N/A	Q	Canital		Tours on delleturent	(/ /)		
EGM approval date: (dd/mm/yyyy) N/A N/A N/A N/A N/A N/A N/A 10. Other (decrease in A shares due to conversion from A shares to H shares on 23 December 2009, the listing date of the H shares) EGM approval date: (Note I) State (Note I) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (31/08/ (1,401,600 (0d/mm/yyyy)) Total E. (Ordinary shares) (1,401,600,000) (Preference shares) N/A	٠.				(, , ,		
10. Other (decrease in A shares due to conversion from A shares to H shares on 23 December 2009, the listing date of the H shares) At price: State currency Class of shares issuable (Note 1) Shares		reorganisation		date: (dd/IIII/yyyy)			
10. Other (decrease in A shares due to conversion from A shares to H shares on 23 December 2009, the listing date of the H shares) Total E. (Ordinary shares) N/A N/A N/A N/A Ordinary Shares (23 / 12 / 2009) (23 / 12 / 2009) (31 / 08 / (1,401,600 0) N/A Total E. (Ordinary shares) (1,401,600,000) (Preference shares) N/A					(/ /)		
10. Other (decrease in A shares due to conversion from A shares to H shares on 23 December 2009, the listing date of the H shares) Total E. (Ordinary shares) Class of shares issuable (Note 1) Issue and allotment date: (23/12/2009) [Class of shares issuable (Note 1) Issue and allotment date: (23/12/2009) [Class of shares issuable (Note 1) [Class				(dd/IIIII JJJJ)		N/A	N/A
(decrease in A shares due to conversion from A shares to H shares on 23 December 2009, the listing date of the H shares) Total E. (Ordinary shares) Class of shares issuable (Note 1) Shares Ordinary Shares (23 / 12 / 2009) (23 / 12 / 2009) (31 / 08 / (1,401,600 / 2009)) Total E. (Ordinary shares) (1,401,600,000) (Preference shares) N/A							
(decrease in A shares due to conversion from A shares to H shares on 23 December 2009, the listing date of the H shares) Total E. (Ordinary shares) Class of shares issuable (Note 1) Shares Ordinary Shares (23 / 12 / 2009) (23 / 12 / 2009) (31 / 08 / (1,401,600 / 2009)) Total E. (Ordinary shares) (1,401,600,000) (Preference shares) N/A							
shares due to conversion from A shares to H shares on 23 December 2009, the listing date of the H shares) Total E. (Ordinary shares) (Note 1) Shares (Note 1) Shares (Note 1) Shares (23 / 12 / 2009) (23 / 12 / 2009) (31 / 08 / (1,401,600 / 2009) N/A Total E. (Ordinary shares) (1,401,600,000) (Preference shares) N/A	10.			Class of shows issuehla	Ordinary		
shares to H shares on 23 December 2009, the listing date of the H shares) At price: State currency		shares due to					
shares to H shares on 23 December 2009, the listing date of the H shares) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) (1,401,600,000) (Preference shares) N/A			State N/A	Torre and alleanant	(23 / 12 /		
On 23 December 2009, the listing date of the H shares) EGM approval date: (dd/mm/yyyy) (31/08/ (1,401,600 group) group) (1,401,600 group) group			At price:				
EGM approval date: (dd/mm/yyyy) (31/08/ (1,401,600 (0d/mm/yyyy)) (31/08/ (1,401,600 (0d/mm/yyyy)) (1,401,600,000) (1,401,600,000) (1,401,600,000) (1,401,600,000) (1,401,600,000)			,	date. (dd/IIII/yyyy)	,		
shares) $ \frac{\text{(dd/mm/yyyy)}}{2009} = \frac{\frac{(1,401,600)}{000}}{\frac{N/A}{1,401,600,000}} $ $ \frac{\text{Total E. (Ordinary shares)}}{(\text{Preference shares})} \frac{(1,401,600,000)}{\frac{N/A}{1,401,600,000}} $				EGM approval date:		(1.401.600	
Total E. (Ordinary shares) (1,401,600,000) (Preference shares) N/A				(dd/mm/yyyy)			
(Preference shares) N/A		shares)		33337	2009)	<u>,000)</u>	N/A
(Preference shares) N/A							
(Preference shares) N/A				Total E. (C	Ordinary share:	s) (1,401,600,00	00)
(Other class) N/A							
					(Other class	s) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	NIL
	(2)	(1,401,600,000)
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Iss.	ued Sh	are Capital").)

Remarks (II any):	
N/A	
Submitted by:	CHEN Wei
Title:	Joint Company Secretary
(Director, Secretary or other duly authorised officer)	
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Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.