

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	/yyyy) :	28/02/2010		
To: Hong Kong Exchanges and	d Clearing L	imited		
Name of Issuer	China Pacit	fic Insurance (Gro	up) Co., Ltd.	
Date Submitted	03/03/2010)		
I. Movements in Authorised Sh	are Capital			
1. Ordinary Shares				
02601 (Hong Kong Stock (1) Stock code: Exchange)		on: H shares		
	J	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding n	nonth <u>2,3</u>	313,300,000	1.00	2,313,300,000
Increase/ (decrease)	<u>NI</u>	<u>IL</u>		NIL
Balance at close of the preceding	ng month 2,	313,300,000	1.00	2,313,300,000
601601 (Shanghai Stock (2) Stock code: Exchange)	Descriptio	on: A shares		
(2) 20000 0000 1 <u>20000000</u>		11314103		_
	J	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding n	nonth <u>6,2</u>	286,700,000	1.00	6,286,700,000
Increase/ (decrease)	<u>NI</u>	<u>IL</u>		NIL
Balance at close of the month	<u>6,.́</u>	286,700,000	1.00	6,286,700,000

$^{\circ}$	D	C	Shares
,	Pre.	rerence	Sharec
∠.	110		Dilaics

Stock code : <u>N/A</u> Descr	ription: <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 : <u>N/A</u> Descri	iption: <u>N/A</u>		
	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*): 8,600,000,000

II. Movements in Issued Share Capital

	No. of ord	linary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,313,300,000	6,286,700,000	N/A	<u>N</u> /A
Increase/ (decrease) during the month	NIL	NIL	N/A	N/A
Balance at close of the month	2,313,300,000	6,286,700,000	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (unde	er Share Option	1 Schemes of the	e 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		1,10 , 01110111			=	
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
(/ /) shares						
(Note 1)						
3. N/A	N/A	N/A	N/A	N/A	N/A	N/A
(/ /) shares						
(Note 1)		_			~~/.	
		1	otal A. (Ordin			
				ence shares)		
			,	Other class)	N/A	
Total funds raised do		h from exercise				
options (State currer	ncy)		N/A			

Description of warrants (Date of expiry - dd/mm/yy)	yy)	Currency of nominal value	f 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		N/A	N/A	N/A	N/A	N/A	N/A
(/ /)					-		<u> </u>
Stock code (if listed)	N/A						
Class of shares	- 1772			-			
issuable (Note 1)	N/A			_			
Subscription price	N/A			_			
EGM approval date (if applicable)							
(dd/mm/yyyy)	N/A			_			
2. N/A		N/A	N/A	N/A	N/A	N/A	N/A
			<u> </u>		· 		<u> </u>
(/ /) 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						
3. N/A		N/A	N/A	N/A	N/A	N/A	N/A
			<u></u> -				<u> </u>
(/ /)	NT/A						
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						
4. N/A		N/A	N/A	N/A	N/A	N/A	N/A
			<u> </u>				<u> </u>
(/ /)	NT/A						
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						
())))))	- 1/ 2 2			_			
			Tota		nary shares) N/A		<u>=</u>
					ence shares) N/A		-
				(Other class) N/A	A	-

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description		Currency of amount outstanding	Amount at clo of preceding 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) Class of shares	N/A						
issuable (Note 1)	N/A						
Subscription price EGM approval date	N/A						
(if applicable)							
(dd/mm/yyyy))	N/A	NT/A	NI/A	NT/A	NT/A	NT/A	NT/A
2. N/A		N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	N/A		<u> </u>				
Class of shares	NT/ A						
issuable (<i>Note 1</i>) Subscription price	N/A N/A						
EGM approval date (if applicable)							
(dd/mm/yyyy) 3. N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
		1,11	- 111	1,712		1,111	1,11
Stock code (if listed)	N/A						
Class of shares issuable (<i>Note 1</i>)	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)	NI/A						
Class of shares	N/A						
issuable (Note 1)	N/A						
Subscription price	N/A						
EGM approval date (if applicable) (dd/mm/yyyy)	N/A						
(66, 11111) уууу)	11/71			(Prefer	nary shares) $\frac{N/\lambda}{N/\lambda}$ ence shares) $\frac{N/\lambda}{N/\lambda}$ Other class) $\frac{N/\lambda}{N/\lambda}$	A	

For Main Board and GEM listed issuers

if a	l particulars including EGM approval date (dd/mm/yyyy), pplicable, 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.	N/A		
-			
-			
-	shares (Note 1)	N/A	N/A
2.	N/A		
-			
-	(/ /)		
	shares (Note 1)	N/A	N/A
2	NT/A		
3.	N/A		
-			
	(/ /)		
-	shares (Note 1)	N/A	N/A
-	Total D. (Ordinary shares)	N/A	
-	(Preference shares)	N/A	
-	(Other class)	N/A	

Other Movements in Issued Share Capital No. of new No. of shares of issuer new issued during the shares of month pursuant issuer thereto which may be issued pursuant thereto as at close of the Type of Issue month Class of shares issuable (*Note 1*) (/ /) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) (/ /) At price : State currency Issue and allotment Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) At price : State currency (/ /) Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) (/ /) Issue and allotment Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/A

Type of Issue			F	For Main	Boar	d and GEM listed	issuers
Class of shares issuable Class of shares issuable Class of shares Class of s		Type of Issue				shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Section State St							
Class of shares							
Class of shares repurchased (Note I)	5.	Scrip dividend		(/ /)		
Class of shares repurchased (Note 1) Cancellation date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A				(/ /)	NI/A	NT/A
Tepurchase (Note 1) Cancellation date : (/ /						N/A	N/A
6. Repurchase of shares Cancellation date : (/ /) (dd/mm/yyyy)							
Shares			repurchased (Note 1)				
Class of shares redeemed (Note 1) 7. Redemption of shares (dd/mm/yyyy) Fight approval date: (//) Class of shares (//) Redemption date: (//) EGM approval date: (//) Class of shares issuable (//) N/A Class of shares issuable (//) EGM approval date: (dd/mm/yyyy) State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	6.			(/ /)		
Class of shares redeemed (Note 1) 7. Redemption of shares (//) shares Class of shares —— Redemption date: (//) (dd/mm/yyyy) EGM approval date: (//) (dd/mm/yyyy) N/A Class of shares issuable —— (Note 1) Issue and allotment (//) date: (dd/mm/yyyy) EGM approval date: (//) EGM approval date: (//)			EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	NI/A
redeemed (Note 1) 7. Redemption of shares Redemption date: (/ /) EGM approval date: (/ /) M/A Class of shares issuable (Note 1) 8. Consideration issue At price: State currency EGM approval date: (/ /) Issue and allotment date: (/ /) Gate: (/ /) EGM approval date: (/ /) EGM approval date: (/ /)						N/A	N/A
Snares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A Class of shares issuable (/ /) (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)							
Class of shares issuable (Note 1) 8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
Class of shares issuable (Note 1) 8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)				(/ /)		
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	(/ /)		
N/A			EGM approval date:	(/ /)		
IVA						N/A	N/A

No. of new shares of iss issued during month pursu thereto	suer new
Type of Issue	
1ype of 1884e	Шонш
Class of shares issuable(Note 1)	
9. Capital Issue and allotment (/ /) reorganisation date : (dd/mm/yyyy)	
EGM approval date: (/ /) (dd/mm/yyyy)	
N/A	<u>N/A</u>
Class of shares issuable	
(Note 1)	
Issue and allotment (/ /) 10. Other At price: State date: (dd/mm/yyyy)	
Currency EGM approval date: (/ /) (dd/mm/yyyy)	
N/A	<u>N/A</u>
Total E. (Ordinary shares) N/A	
(Preference shares) N/A (Other class) N/A	
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) N/A	
(2) N/A	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

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

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.