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中國太平洋保險(集團)股份有限公司

## **CHINA PACIFIC INSURANCE (GROUP) CO., LTD.**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 02601)**

### **Announcement on Expected Increase in the 2013 Annual Results**

This announcement is made by the Company pursuant to the provisions regarding disclosure of inside information under Part XIVA of the SFO and Rule 13.09(2)(a) and Rule 13.10B of the Listing Rules.

Based on the preliminary estimates by the financial department of the Company, it is estimated that the net profit attributable to equity holders of the Company for 2013 may increase by approximately 80% as compared to the corresponding period last year according to the statutory disclosure. The preliminarily estimated financial figures for 2013 contained in this announcement have not been audited. Detailed and accurate financial figures will be officially disclosed in the audited 2013 annual report of the Company.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by the Board of Directors (the “**Board**”) of China Pacific Insurance (Group) Co., Ltd. (the “**Company**”) pursuant to the provisions regarding disclosure of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”) and Rule 13.09(2)(a) and Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

#### **I. Estimated results for the current period**

1. Estimated Results Period: From 1 January 2013 to 31 December 2013.
2. Estimated Results: Based on the preliminary estimates by the financial department of the Company, it is estimated that the net profit attributable to equity holders of the Company for 2013 may increase by approximately 80% as compared to the corresponding period last year according to the statutory disclosure.
3. The estimated results have not been audited by certified public accountants.

## **II. Results of the corresponding period of the previous year**

The net profit attributable to equity holders of the Company for 2012 was RMB5,077 million. Basic earnings per share was RMB0.59.

## **III. Main reasons for the expected increase in results**

The expected increase in the results for 2013 is primarily due to the significant increase in investment yield in 2013 as compared to the corresponding period last year.

## **IV. Other information**

The forecasts above are solely based on preliminary estimates. Detailed and accurate financial figures will be officially disclosed in the audited 2013 annual report of the Company. Investors are advised to pay attention to investment risks.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**China Pacific Insurance (Group) Co., Ltd.**  
**Gao Guofu**  
*Chairman*

Hong Kong, 27 January 2014

*As of the date of this announcement, the executive directors of the Company are Mr. GAO Guofu and Mr. HUO Lianhong; the non-executive directors of the Company are Mr. WANG Chengran, Ms. SUN Xiaoning, Mr. YANG Xianghai, Mr. WU Jumin, Mr. WU Junhao and Mr. ZHENG Anguo; and the independent non-executive directors of the Company are Mr. BAI Wei, Mr. LAM Chi Kuen, Mr. ZHOU Zhonghui and Mr. FOK Kwong Man.*