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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 RELATING TO PREMIUM INCOME

This announcement is made by the Company pursuant to provisions regarding disclosure of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 and Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in connection with the unaudited accumulated gross premium income of the Company to be released on the website of China Insurance Regulatory Commission.

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

Reference is made to a notice issued by China Insurance Regulatory Commission (“**CIRC**”) in 2004 requiring each of the insurance companies in the PRC to submit to CIRC on a monthly basis a report containing its premium income, i.e. the Monthly Statement of the Major Business Indicators of an Insurance Company. CIRC shall then publish on a monthly basis the accumulated gross premium income of these insurance companies on its own website.

The accumulated gross premium income of China Pacific Life Insurance Co., Ltd. (“**CPIC Life**”) and China Pacific Property Insurance Co., Ltd. (“**CPIC Property**”), both of which are the subsidiaries of the Company, for the period between 1 January 2014 and 30 June 2014 were RMB60.205 billion and RMB48.126 billion, respectively. These figures will be published on the China Insurance Regulatory Commission’s website (<http://www.circ.gov.cn>).

The details of the gross premium income for CPIC Life and CPIC Property for the period between 1 January 2014 and 30 June 2014 are set out below:

Unit: in RMB million

CPIC Life	Agency channel	Bancassurance	Direct sales (including telemarketing and internet sales)	Total
New policies	10,241	8,486	3,550	22,277
Renewed policies	29,612	7,732	584	37,928
Total	39,853	16,218	4,134	60,205

Unit: in RMB million

CPIC Property	Auto Insurance	Non-auto Insurance	Total
	36,524	11,602	48,126

The accumulated gross premium income referred to above is unaudited. Investors are advised to take note.

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

Hong Kong, 15 July 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, Mr. ZHENG Anguo and Ms. HA Erman; and the independent non-executive directors of the Company are Mr. BAI Wei, Mr. LAM Chi Kuen, Mr. ZHOU Zhonghui, Mr. FOK Kwong Man and Mr. GAO Shanwen.

** Note: The appointment of each of Ms. HA Erman and Mr. GAO Shanwen is subject to the approval of CIRC.*