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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)

Election of Employee Representative Supervisor

China Pacific Insurance (Group) Co., Ltd. (the “**Company**”) announces that an employee representatives meeting of the Company has been convened recently, at which Mr. JIN Zaiming (“**Mr. JIN**”) was elected as the employee representative supervisor of the 8th session of the board of supervisors of the Company (the “**Board of Supervisors**”). The appointment of Mr. JIN as a supervisor of the Company is subject to the approval of the China Insurance Regulatory Commission.

Biographical details of Mr. JIN are as follows:

Mr. JIN Zaiming, born in June 1961, currently serves as the head of Publicity Department of Party Committee, the standing deputy director of the Office of Party Committee, the director of Union Office and the Chairman of the Labour Union of the Company. Mr. JIN once acted as the general manager of Organization Department and Human Resource Department of China Pacific Property Insurance Co., Ltd. (“**CPIC Property**”), the secretary of Party Committee and the general manager of CPIC Property Zhejiang Branch, and the general manager of Party-Mass Relation Department/Human Resource Department of the Company. Mr. JIN holds a master’s degree in business administration.

Mr. JIN has not entered into any service contract with the Company in relation to his role as supervisor. His term of office becomes effective from the date on which his appointment qualification as supervisor is approved by the China Insurance Regulatory Commission, until the conclusion of the 8th session of the Board of Supervisors, and is subject to re-election when it expires. As the employee representative supervisor of the Company, Mr. JIN will not receive emoluments in any kind for his service.

As at the date of this announcement, Mr. JIN does not have any interest in the shares of the Company within the meaning of Part XV of Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, Mr. JIN has not held any directorship in other listed companies during the past three years or any other position within the Company or any of its subsidiaries, and has no relationship with any directors, supervisor, senior management personnel, substantial shareholders or controlling shareholders of the Company.

Furthermore, there are no other matters in relation to the appointment of Mr. JIN as employee representative supervisor that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Nor is there anything that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 17 March 2018

As at the date of this announcement, the Executive Directors of the Company are Mr. KONG Qingwei and Mr. HE Qing; the Non-executive Directors of the Company are Mr. WANG Jian, Mr. WANG Tayu, Mr. KONG Xiangqing, Mr. ZHU Keping, Ms. SUN Xiaoning, Mr. WU Junhao and Mr. CHEN Xuanmin; and the Independent Non-executive Directors of the Company are Mr. BAI Wei, Mr. LEE Ka Sze, Carmelo, Mr. LAM Chi Kuen, Mr. ZHOU Zhonghui and Mr. GAO Shanwen.