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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)

APPROVAL OF SUPERVISOR'S APPOINTMENT QUALIFICATION

Reference is made to the announcement of China Pacific Insurance (Group) Co., Ltd. (the "**Company**") dated 17 March 2018 (the "**Announcement**"). The Company convened an employee representatives meeting in March 2018, at which Mr. JIN Zaiming was elected as the employee representative supervisor of the 8th session of the board of supervisors of the Company.

The Company is pleased to announce that the Company has recently received the "Approval of appointment qualification of JIN Zaiming" (CBIRC Approval No. [2018] 312) issued by China Banking and Insurance Regulatory Commission (the "**CBIRC**"). CBIRC has approved the appointment qualification of Mr. JIN Zaiming as a supervisor of the Company.

Please refer to the Announcement for biographical details of Mr. JIN Zaiming.

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

Shanghai, the PRC, 1 June 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.