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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 2 March 2019 (the “**Announcement**”). The Company convened an employee representatives meeting on 28 February 2019, at which Mr. JI Zhengrong was elected as the employee representative supervisor of the 8th Board of Supervisors of the Company.

The Company is pleased to announce that the Company has recently received the “Approval of appointment qualification of JI Zhengrong of China Pacific Insurance (Group) Co., Ltd.” (CBIRC Approval No. [2019] 469) issued by China Banking and Insurance Regulatory Commission (the “**CBIRC**”). CBIRC has approved the appointment qualification of Mr. JI Zhengrong as a supervisor of the Company. The term of office of Mr. JI Zhengrong as a supervisor of the Company will be effective on 26 April 2019.

Please refer to the Announcement for biographical details of Mr. JI Zhengrong.

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

Hong Kong, 8 May 2019

*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. HUANG Dinan, Mr. WANG Tayu, Mr. KONG Xiangqing, 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.*

\* *Note:* The appointment qualification of Mr. Huang Dinan is subject to approval by China Banking and Insurance Regulatory Commission.