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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 POLL RESULTS FOR THE EXTRAORDINARY GENERAL
MEETING

The extraordinary general meeting (the “EGM”) of China Pacific Insurance (Group) Co., Ltd. (the “Company”) was held in Nanyuan Xinzhi Hotel, Ningbo, Zhejiang, the PRC at 2:30 p.m. on Friday, 8 November 2019.

POLL RESULTS FOR THE EXTRAORDINARY GENERAL MEETING

As at the date of the EGM, the Company has issued 6,286,700,000 A shares and 2,775,300,000 H shares. The shareholders are entitled to attend the EGM and vote for or against all resolutions proposed at the EGM.

The details for the attendance of the shareholders and the authorized proxies at the EGM were as follows:

Number of shareholders and proxies attending the meeting	1,382
Of which: Number of holders of A shares	1,379
Number of holders of H shares	3
Total number of the voting shares held by attendees	5,929,338,577
Of which: Total number of shares held by holders of A shares	4,305,986,248
Total number of shares held by holders of H shares	1,623,352,329
Percentage of total number of voting shares of the Company (%)	65.430795
Of which: Percentage of the shares held by holders of A shares to the total number of voting shares of the Company	47.516953
Percentage of the shares held by holders of H shares to the total number of voting shares of the Company	17.913842

The EGM was convened in accordance with the requirements of the Company Law of the People’s Republic of China and the articles of association of the Company (the “**Articles of Association**”), and was chaired by Mr. KONG Qingwei, Chairman of the board of directors of the Company.

Computershare Hong Kong Investor Services Limited, the Company’s H share registrar, was appointed as the scrutineer for the vote-taking at the EGM. King & Wood Mallesons was appointed as the witnessing lawyer at the EGM.

To the best of the knowledge, information and belief of the directors of the Company, there were no restrictions on any shareholder casting votes on any of the proposed resolutions at the EGM. There were no shares entitling the shareholders to attend and abstain from voting in favour of the resolutions as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No shareholder was required to abstain from voting on any of the proposed resolutions at the EGM.

All resolutions as set out in the notice of the EGM dated 24 September 2019 were voted by poll. The poll results in respect of the resolutions proposed at the EGM were as follows:

Special Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
1.	To consider and approve the resolution on the proposal on the Issuance and Admission of GDRs	5,589,597,796 (94.270174%)	232,789,296 (3.926058%)	106,951,485 (1.803768%)	5,929,338,577
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.					
2.	To consider and approve the resolution on the validity period of the resolutions in respect of the Issuance and Admission of GDRs	5,589,597,096 (94.270162%)	232,789,996 (3.926070%)	106,951,485 (1.803768%)	5,929,338,577
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.					
3.	To consider and approve the resolution on the granting of authorization to the Board and such persons authorized by the Board to consider in their sole discretion matters in connection with the Issuance and Admission of GDRs	5,589,602,196 (94.270248%)	232,783,596 (3.925963%)	106,952,785 (1.803789%)	5,929,338,577
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.					
4.	To consider and approve the resolution on the distribution of accumulated profits prior to the Issuance and Admission of GDRs	5,589,604,196 (94.270282%)	232,746,596 (3.925338%)	106,987,785 (1.804380%)	5,929,338,577
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.					
5.	To consider and approve the resolution on the plan for the use of proceeds from the Issuance and Admission of GDRs	5,589,601,396 (94.270235%)	232,739,896 (3.925225%)	106,997,285 (1.804540%)	5,929,338,577
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.					
Ordinary Resolution		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
6.	To consider and approve the resolution on the purchase of prospectus liability insurance	5,605,634,718 (94.540641%)	212,396,574 (3.582130%)	111,307,285 (1.877229%)	5,929,338,577
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.					

The full text of each resolution was set out in the circular of the Company dated 24 September 2019.

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

Hong Kong, 8 November 2019

As at the date of this announcement, the Executive Director of the Company is Mr. KONG Qingwei; the Non-executive Directors of the Company are Mr. WANG Tayu, Mr. KONG Xiangqing, Ms. SUN Xiaoning, Mr. LI Qiqiang, Mr. WU Junhao, Mr. CHEN Xuanmin and Mr. HUANG Dinan; and the Independent Non-executive Directors of the Company are Mr. LEE Ka Sze, Carmelo, Mr. CHEN Jizhong, Ms. LAM Tyng Yih, Elizabeth, Mr. JIANG Xuping and Mr. GAO Shanwen.