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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 THE APPROVAL OF  
THE ARTICLES OF ASSOCIATION BY THE CBIRC**

References are made to the circular of China Pacific Insurance (Group) Co., Ltd. (the “**Company**”) dated 27 March 2020 (the “**Circular**”) and the announcements of the Company dated 23 March 2020 and 12 May 2020.

The Resolution on Amendments to the Articles of Association of China Pacific Insurance (Group) Co., Ltd. was considered and approved at the 2019 annual general meeting of the Company convened on 12 May 2020 (the “**AGM**”) and necessary amendments were made to the relevant articles of the Articles of Association of China Pacific Insurance (Group) Co., Ltd. (the “**Articles of Association**”) pursuant to the latest regulations promulgated by regulatory authorities. Please refer to the Circular for details of the amendments.

The Company has recently received the “Approval of the Amendments to the Articles of China Pacific Insurance (Group) Co., Ltd.” (CBIRC Approval No. [2020]378) issued by the China Banking and Insurance Regulatory Commission (the “**CBIRC**”). The CBIRC has approved the amendments to the Articles of Association resolved at the AGM.

The amended Articles of Association took effect on the date of approval by the CBIRC. The full text of the Articles of Association is available on the website of the Hong Kong Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)).

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

Hong Kong, 3 July 2020

*As at the date of this announcement, the Executive Directors of the Company are Mr. KONG Qingwei and Mr. FU Fan; the Non-executive Directors of the Company are Mr. WANG Tayu, Mr. WU Junhao, Mr. ZHOU Donghui, Mr. HUANG Dinan and Ms. LU Qiaoling; and the Independent Non-executive Directors of the Company are Ms. LIU Xiaodan, Mr. CHEN Jizhong, Ms. LAM Tyng Yih, Elizabeth, Mr. WOO Ka Biu, Jackson and Mr. JIANG Xuping.*

\* *Note:* The appointment qualifications of Mr. ZHOU Donghui, Ms. LU Qiaoling, Ms. LIU Xiaodan and Mr. WOO Ka Biu, Jackson are still subject to the approval of China Banking and Insurance Regulatory Commission.