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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)

OVERSEAS REGULATORY ANNOUNCEMENT
APPOINTMENT OF MEMBERS OF AUDIT COMMITTEE AND
RISK MANAGEMENT COMMITTEE

This announcement is made pursuant to the disclosure requirements under Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Please refer to the announcement dated 2 August 2019 published by China Pacific Insurance (Group) Co., Ltd. on the Shanghai Stock Exchange in relation to the resolutions on election of members of audit committee and risk management committee.

The above announcement is prepared in Chinese. If there is any discrepancy between the Chinese version and the English version, the Chinese version shall prevail.

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

Hong Kong, 2 August 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. WANG Tayu, Mr. KONG Xiangqing, Ms. SUN Xiaoning, Mr. WU Junhao, Mr. LI Qiqiang, Mr. CHEN Xuanmin and Mr. HUANG Dinan; and the Independent Nonexecutive Directors of the Company are Mr. BAI Wei, Mr. LEE Ka Sze, Carmelo, Mr. CHEN Jizhong, Ms. LAM Tyng Yih, Elizabeth and Mr. GAO Shanwen.

* *Note:* The appointment qualification of Mr. LI Qiqiang is subject to the approval by China Banking and Insurance Regulatory Commission.

Important Notice

The board of directors and all directors of the Company warrant that there are no false representations and misleading statements contained in, or material omissions from, this announcement, and severally and jointly accept liabilities for the truthfulness, accuracy and completeness of the content of this announcement.

CHINA PACIFIC INSURANCE (GROUP) CO., LTD.
Announcement on the Resolutions of the 18th Session of the
Eighth Board of Directors

The 18th session of the eighth Board of Directors of the Company, with written notice served on 26 July 2019, was convened by way of teleconference on 1 August 2019. 13 out of the 13 eligible Directors voted at the meeting. Convening of the meeting of the Board of Directors at which a quorum was present was in compliance with relevant requirements of the Company Law and the Articles of Association.

The following resolutions were considered and passed at the meeting by poll:

I. Considered and Approved the Resolution in relation to Election of Members of Audit Committee of the Eighth Board of Directors of China Pacific Insurance (Group) Co., Ltd.

It is agreed to elect Ms. LAM Tyng Yih, Elizabeth as the chairman of the audit committee of the eighth Board of Directors, and Mr. CHEN Jizhong as the member of audit committee of the eighth Board of Directors.

Voting result: 13 assenting votes, 0 dissenting vote, 0 abstained vote

II. Considered and Approved the Resolution in relation to Election of Members of Risk Management Committee of the Eighth Board of Directors of China Pacific Insurance (Group) Co., Ltd.

It is agreed to elect Mr. CHEN Jizhong as the chairman of the risk management committee of the eighth Board of Directors, and Ms. LAM Tyng Yih, Elizabeth as the member of risk management committee of the eighth Board of Directors.

Voting result: 13 assenting votes, 0 dissenting vote, 0 abstained vote

Announcement is hereby given.

The Board of Directors
China Pacific Insurance (Group) Co., Ltd.
2 August 2019