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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 RELATING TO PREMIUM INCOME

This announcement is made by the Company pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in connection with the unaudited accumulated gross premium income of the Company to be released on the website of China Insurance Regulatory Commission.

This announcement is made by China Pacific Insurance (Group) Co., Ltd. (the "Company") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to a notice issued by China Insurance Regulatory Commission ("CIRC") in 2004 requiring each of the insurance company in the PRC to submit to CIRC on a monthly basis a report containing its premium income, i.e. the Monthly Statement of the Major Business Indicators of an Insurance Company. CIRC shall then publish on a monthly basis the accumulated gross premium income of these insurance companies on its own website.

The accumulated gross premium income of China Pacific Life Insurance Co., Ltd. and China Pacific Property Insurance Co., Ltd., both of which are the subsidiaries of the Company, for the period between 1 January 2009 and 31 December 2009 were RMB67.6 billion and RMB34.2 billion respectively. Such data will be published on CIRC's website at <http://www.circ.gov.cn>).

The accumulated gross premium income referred to above is prepared in accordance with the "Accounting Standards for Business Enterprises" generally accepted in the PRC, and is unaudited. Pursuant to the "Regulations on the Accounting Treatment Relating to Insurance Contracts" issued by the Ministry of Finance (Cai Kuai [2009] No. 15), there will be differences between the data relating to the above premium income and those ultimately published in the 2009 Annual Report of the Company. Investors are advised to take note.

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

Hong Kong, 15 January 2010

As of the date of this announcement, the executive Directors of the Company are Mr. GAO Guofu and Mr. HUO Lianhong; the non-executive Directors of the Company are Mr. YANG Xianghai, Mr. ZHOU Ciming, Mr. HUANG Kongwei, Mr. YANG Xiangdong, Ms. FENG Junyuan, Janine and Mr. XU Hulie; and the independent non-executive Directors of the Company are Mr. XU Shanda, Mr. XIAO Wei, Mr. LI Ruoshan, Mr. YUEN Tin Fan and Mr. CHANG Tso Tung Stephen.