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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)

APPOINTMENT OF JOINT COMPANY SECRETARY

Reference is made to the announcement of China Pacific Insurance (Group) Co., Ltd. (the “**Company**”) dated 1 June 2015 in relation to, the resignation of the joint company secretary. The board of directors (the “**Board**”) of the Company is pleased to announce that Mr. Ma Xin (“**Mr. Ma**”) has been appointed as a joint company secretary of the Company with effect from 19 June 2015.

Mr. Ma, born in April 1973, is the existing Director on transformation matters, Director of Strategic Transformation Office and General Manager of Strategy and Planning Department of the Company. Mr. Ma has held positions such as assistant to the general manager of Xi’an Branch of China Pacific Life Insurance Co., Ltd., deputy general manager (overseeing the daily operation) and general manager of its Shanxi Branch. Mr. Ma holds a bachelor’s degree, a master’s degree and a title of economist.

Mr. Ngai Wai Fung (“**Mr. Ngai**”) will remain as a joint company secretary of the Company.

As Mr. Ma currently does not fulfill the requirement of possessing the academic or professional qualifications set out under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and may not, in the view of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), possess the relevant experience described under Rule 3.28 of the Listing Rules, the Company has applied for, and the Stock Exchange has granted on 5 June 2015, a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules for a period of three years from the date of appointment of Mr. Ma as the joint company secretary by the Board (the “**2015 Waiver Period**”), provided that Mr. Ma will be assisted by Mr. Ngai, the other existing joint company secretary of the Company, to discharge his duties as a joint company secretary and to enable him to gain the relevant experience under Rule 3.28 of the Listing Rules during the 2015 Waiver Period; and at the end of the 2015 Waiver Period, the Company should notify the Stock Exchange and demonstrate to its satisfaction that Mr. Ma, having had the benefit of Mr. Ngai’s assistance during the 2015 Waiver Period, will have acquired the relevant experience under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The Board would like to express its warm welcome to Mr. Ma on his appointment as a joint company secretary of the Company.

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

Hong Kong, 23 June 2015

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. WANG Jian, Mr. WANG Chengran, Ms. SUN Xiaoning, Mr. WU Jumin, Mr. WU Junhao, Mr. ZHENG Anguo and Ms. HA Erman; and the Independent Non-executive Directors of the Company are Mr. BAI Wei, Mr. LAM Chi Kuen, Mr. ZHOU Zhonghui and Mr. GAO Shanwen.*

* *Note: The appointment of Mr. WANG Jian is subject to the approval of the China Insurance Regulatory Commission.*