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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)

RESIGNATION OF EXECUTIVE VICE PRESIDENT AND VICE PRESIDENT OF THE COMPANY

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 (the **Listing Rules**) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the **Board**) has recently received resignation letters from Mr. Gu Yue (**Mr. Gu**, the Executive Vice President of the Company) and Mr. Sun Peijian (**Mr. Sun**, the Vice President of the Company). Due to the change of roles and responsibilities within the Company and its subsidiaries, Mr. Gu and Mr. Sun have resigned as the Executive Vice President and the Vice President of the Company respectively.

In accordance with relevant rules such as the Rules Governing the Listing of Stocks on Shanghai Stock Exchange and the Articles of Association of the Company, the resignation letters of Mr. Gu and Mr. Sun took effect on the date when they reached the Board respectively. After Mr. Gu's resignation, he will continue to be the chairman of the board of directors and general manager of China Pacific Property Insurance Co., Ltd., a subsidiary of the Company. After Mr. Sun's resignation, he will continue to be the chairman of the board of directors and general manager of CPIC Allianz Health Insurance Co., Ltd., a subsidiary of the Company.

Mr. Gu and Mr. Sun, respectively, confirmed that there is no disagreement with the Board and there are no other matters relating to their resignation that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 28 August 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.