



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)

FORM OF PROXY OF H SHARE SHAREHOLDERS FOR USE
AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD
ON THURSDAY, 29 OCTOBER 2015

Table with 2 columns: Number of shares to which this form of proxy relates (Note 1), and an empty box for input.

I/We (Note 2) of being the registered holder(s) of H shares (Note 3) of China Pacific Insurance (Group) Co., Ltd. (the "Company"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING or (Note 4) of as my/our proxy to attend and vote on my/our behalf at the extraordinary general meeting of the Company to be held at Sheraton Dameisha Resort, Shenzhen, Guangdong, the People's Republic of China on Thursday, 29 October 2015 at 2:00 p.m. (the "EGM") and any adjourned meeting thereof as hereunder indicated in respect of the resolution set out in the Notice of EGM, and, if no such indications is given, as my/our proxy thinks fit.

Table with 4 columns: Ordinary Resolutions, For (Note 5), Against (Note 5), Abstain (Note 5). Contains two rows of resolutions regarding the appointment of Mr. Lee Ka Sze and Ms. Zhang Xinmei.

Date: _____, 2015 Signature (Note 6): _____

- Notes: 1. Please insert the number of shares registered in your name(s) to which this form of proxy relates. 2. Please insert the full name(s) (in Chinese or in English) and address(es) (must be the same address(es) as shown in the register of members of the Company in block letters). 3. Please insert the number of shares registered in your name(s). 4. If any proxy other than the chairman of the EGM is preferred, delete the words "the Chairman of the Meeting or" and insert the name of the proxy desired in the space provided. 5. Important: if you wish to vote for any resolution, please tick in the box marked "For" or insert the number of share(s) you hold. 6. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a company or an institution, must either be executed under seal or under the hand of a director thereof or an attorney duly authorized or other persons to sign the same. 7. To be valid, this form of proxy is signed by a person on behalf of the appointor pursuant to a power of attorney or other authority. 8. Where there are joint holders of any shares of the Company, any one of such persons may vote at the EGM, either personally or by proxy.