

Reply Form 回條

To: China Pacific Insurance (Group) Co., Ltd. (the “Company”) (Stock Code: 02601)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai,
Hong Kong

致：中國太平洋保險(集團)股份有限公司(「本公司」)
(股份代號：02601)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive the corporate communication* of the Company (the “Corporate Communication”) in the manner as indicated below:

本人/我們希望以下列方式收取 本公司之公司通訊* (「公司通訊」):

(Please mark “X” in **ONLY ONE** of the following boxes)

(請從下列選擇中，僅在其中一個空格內劃上「X」號)

- to read the Corporate Communication published on the Company’s website (the “Website Version”) in place of receiving printed copies, and receive the Company’s printed notification of the publication of Corporate Communication on its website; **OR**
瀏覽在公司網站登載的公司通訊(「網上版本」)，以代替收取印刷本，並收取公司就其於網站登載公司通訊而發出的通知的印刷本；**或**
- to receive the **printed English version** of all Corporate Communication ONLY; **OR**
僅收取所有公司通訊之**英文印刷本**；**或**
- to receive the **printed Chinese version** of all Corporate Communication ONLY; **OR**
僅收取所有公司通訊之**中文印刷本**；**或**
- to receive both printed **English and Chinese versions** of all Corporate Communication.
同時收取所有公司通訊之**英文及中文印刷本**。

Signature:
簽名:

Contact telephone
number:
聯絡電話號碼:

Date:
日期:

Notes:
附註:

- Please complete all your details clearly.
請 閣下清楚填寫所有資料。
- If the Company does not receive this Reply Form or receive a response indicating the objection from you by 16 October 2015, you are deemed to consent to website communication only, all future Corporate Communication will be sent out in the manner specified in the Company’s letter dated 18 September 2015 and we will send you a notification letter of the publication of the Corporate Communication on website.
倘若本公司於2015年10月16日仍未收到 閣下的回條或表示反對的回覆， 閣下將被視為已同意以網上方式收取公司通訊，而本公司的所有日後公司通訊將按2015年9月18日之本公司函件內所述之方式只向 閣下寄發有關公司通訊已在網上刊發的通知信函。
- By selection to read the Website Version of the Corporate Communication published on the Company’s website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communication in printed form.
在選擇瀏覽在本公司網站發出之公司通訊網上版本以代替收取印刷本後， 閣下已明示同意放棄收取公司通訊印刷本的權利。
- If your H shares are held in joint names, the H shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
如屬聯名股東，則本回條須由該名於本公司H股股東名冊上就聯名持有H股股份其姓名位列首位的H股股東簽署，方為有效。
- The above instruction will apply to all future Corporate Communication to be sent to H shareholders of the Company until you notify otherwise by reasonable notice in writing or using email at cpic.ecom@computershare.com.hk to the Company c/o the Company’s H Share Registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.
上述指示適用於將來寄發予本公司H股股東之所有日後公司通訊，直至 閣下發出合理時間的書面通知或以電郵方式到cpic.ecom@computershare.com.hk予本公司之H股股份過戶登記處香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓另作選擇為止。
- H Shareholders are entitled to change the choice of means of receipt and language of the Company’s Corporate Communication at any time by reasonable notice in writing or using email at cpic.ecom@computershare.com.hk to the Company c/o the Company’s H Share Registrar.
H股股東有權隨時向本公司之H股股份過戶登記處發出合理時間的書面通知或以電郵方式到cpic.ecom@computershare.com.hk，要求更改收取公司通訊之語言版本及方式。
- For the avoidance of doubt, the Company does not accept any special instructions written on this Reply Form.
為免存疑，任何在本回條上的額外指示，公司將不予處理。

*Corporate Communication includes but not limited to (a) the annual report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) a reply slip.

*公司通訊包括但不限於：(a)年度報告；(b)中期報告；(c)會議通告；(d)上市文件；(e)通函；(f)委任代表表格；及(g)回執。

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong

閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄無須貼上郵票。
Please cut the mailing label and stick this on the envelope
to return this Reply Form to us.
No postage stamp necessary if posted in Hong Kong.