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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Pacific Insurance (Group) Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 25 March 2016 for the purpose of considering and approving the final results of the Company for the year ended 31 December 2015 and its publication, and the recommendation of a final dividend, if any, and transacting any other business.

After the above meeting of the Board and in light of the public holiday period from 25 March 2016 to 28 March 2016 in Hong Kong, the Company expects to publish an announcement on its final results for the year ended 31 December 2015 on the HKExnews website of Hong Kong Exchanges and Clearing Limited (“**HKEx**”) (<http://www.hkexnews.hk>) on the evening of 28 March 2016 which is the next following HKEx electronic publication window. In accordance with the requirements of the China Securities Regulatory Commission and the Shanghai Stock Exchange (“**SSE**”), the Company will also publish the annual report for the year 2015 on the SSE website (<http://www.sse.com.cn>) after the above meeting of the Board.

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

Hong Kong, 15 March 2016

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. LEE Ka Sze, Carmelo, Mr. LAM Chi Kuen, Mr. ZHOU Zhonghui and Mr. GAO Shanwen.