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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)

ANNOUNCEMENT RESIGNATION OF SUPERVISOR

China Pacific Insurance (Group) Co., Ltd. (the “**Company**”) hereby announces that Mr. Song Junxiang (“**Mr. Song**”) has tendered resignation to the board of supervisors of the Company and resigned from his position as an employee representative supervisor of the Company due to retirement. The resignation took effect from 25 January 2017.

Mr. Song has confirmed that he has no disagreement with the board of supervisors or the board of directors of the Company and that there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company. The Company would like to express its sincere gratitude to Mr. Song for his contribution to the Company during his tenure of service.

Pursuant to the relevant requirements of the Company Law of the People's Republic of China and the articles of association of the Company, the Company will elect an employee representative supervisor to fill such vacancy as soon as practicable in accordance with legal procedures.

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

Hong Kong, 26 January 2017

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.