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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 ON THE APPROVAL OF  
THE ARTICLES OF ASSOCIATION BY THE CIRC**

References are made to the circular of China Pacific Insurance (Group) Co., Ltd. (the “**Company**”) dated 10 November 2017 (the “**Circular**”) and the announcements of the Company dated 28 August 2017 and 27 December 2017.

Pursuant to the resolution of the 2017 first extraordinary general meeting of the Company dated 27 December 2017 (the “**EGM**”), in accordance with the latest issued requirements of the regulatory authorities and the actual situation of the Company, the Company made necessary amendments to relevant contents of the Articles of Association of China Pacific Insurance (Group) Co., Ltd. (the “**Articles of Association**”). Please refer to the Circular for details of the amendments.

The Company has recently received the Approval of the Amendments to the Articles of Association of China Pacific Insurance (Group) Co., Ltd. (CIRC Approval [2018] No. 109)《關於中國太平洋保險(集團)股份有限公司修改章程的批覆》(保監許可[2018]109號)) from the China Insurance Regulatory Commission (the “**CIRC**”). The CIRC has approved the amendments to the Articles of Association made by the resolution at the EGM.

The amended Articles of Association became effective on the date of approval by the CIRC. The full text of the Articles of Association is available on the websites of the Hong Kong Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)).

By Order of the Board  
**China Pacific Insurance (Group) Co., Ltd.**  
**KONG Qingwei**  
*Chairman*

Hong Kong, 1 February 2018

*As at the date of this announcement, the Executive Directors of the Company are Mr. KONG Qingwei and Mr. HE Qing; the Non-executive Directors of the Company are Mr. WANG Jian, Mr. WANG Tayu, Mr. KONG Xiangqing, Mr. ZHU Keping, Ms. SUN Xiaoning, Mr. WU Junhao and Mr. CHEN Xuanmin; 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.*

\* *Note: The appointment of Mr. HE Qing is still subject to the approval of the CIRC.*