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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)**

## **APPROVAL OF DIRECTOR'S APPOINTMENT QUALIFICATION**

Reference is made to the circular of China Pacific Insurance (Group) Co., Ltd. (the “**Company**”) dated 10 November 2017 (the “**Circular**”) and the announcement of the Company dated 27 December 2017. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise specified. The Company elected Mr. HE Qing as an executive director of the Company at the EGM held on 27 December 2017.

The Company is pleased to announce that the Company has recently received the “Approval of appointment qualification of HE Qing” (CIRC Approval No. [2018] 192) issued by CIRC. CIRC has approved the appointment qualification of Mr. HE Qing as a director of the Company.

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

Shanghai, the PRC, 28 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.*