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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 SUPERVISORS**

China Pacific Insurance (Group) Co., Ltd. (the “**Company**”) hereby announces that Mr. ZHOU Zhuping has tendered resignation to the board of supervisors of the Company and resigned from his positions as a supervisor and the chairman of the board of supervisors of the Company due to the change in his work arrangement, and Ms. LIN Lichun has tendered resignation to the board of supervisors of the Company and resigned from her position as a supervisor of the Company due to work arrangement. The resignations of Mr. ZHOU Zhuping and Ms. LIN Lichun both took effect from 1 June 2018.

Mr. ZHOU Zhuping and Ms. LIN Lichun both have confirmed that they have no disagreements with the board of supervisors or the board of directors of the Company and that there is no other matter in relation to their resignations that needs to be brought to the attention of the shareholders of the Company.

Pursuant to the Company Law of the People's Republic of China and other relevant laws and regulations, and the requirements of the articles of association of the Company, the resignations of Mr. ZHOU Zhuping and Ms. LIN Lichun will not cause the number of members of the board of supervisors of the Company to fall below the quorum, nor affect the normal operation of the board of supervisors of the Company. 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 supervisors and the chairman of the board of supervisors to fill such vacancies as soon as practicable in accordance with legal procedures.

The Company would like to express its sincere gratitude to Mr. ZHOU Zhuping and Ms. LIN Lichun for their contributions to the Company during their tenure of service.

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

Shanghai, the PRC, 5 June 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.*