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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 CBIRC**

References are made to the circular of China Pacific Insurance (Group) Co., Ltd. (the “**Company**”) dated 18 April 2019 (the “**Circular**”) and the announcements of the Company dated 25 March 2019 and 5 June 2019.

Pursuant to the resolution of the 2018 annual general meeting of the Company dated 5 June 2019 (the “**AGM**”), the Company made 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.” (CBIRC Approval No. [2019]681) issued by the China Banking and Insurance Regulatory Commission (the “**CBIRC**”). The CBIRC has approved the amendments to the Articles of Association resolved at the AGM.

The amended Articles of Association became effective on the date of approval by the CBIRC. The full text of the Articles of Association is available on the website 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, 19 July 2019

*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 Tayu, Mr. KONG Xiangqing, Ms. SUN Xiaoning, Mr. WU Junhao, Mr. LI Qiqiang, Mr. CHEN Xuanmin and Mr. HUANG Dinan; and the Independent Non-executive Directors of the Company are Mr. BAI Wei, Mr. LEE Ka Sze, Carmelo, Mr. CHEN Jizhong, Ms. LAM Tyng Yih, Elizabeth and Mr. GAO Shanwen.*

\* *Note:* The appointment qualification of Mr. LI Qiqiang is subject to the approval by China Banking and Insurance Regulatory Commission.