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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)

VOLUNTARY ANNOUNCEMENT
PARTICIPATION IN 2019 INVESTORS RECEPTION DAY EVENT
FOR LISTED COMPANIES IN SHANGHAI

This announcement is made by the board of directors (the “**Board**”) of China Pacific Insurance (Group) Co., Ltd. (the “**Company**”) on a voluntary basis.

The Board of the Company is pleased to announce that, in order to further enhance the interaction and communication with our investors, the Company will participate in the “2019 Investors Reception Day Event for Listed Companies in Shanghai (2019 年上海轄區上市公司投資者集體接待日活動)” jointly organized by The Listed Companies Association of Shanghai (上海上市公司協會) and SSE INFONET CO., LTD. (上證所信息網絡有限公司), the details of which are hereby announced as follows:

The Investors Reception Day Event will be held via the platform provided by SSE INFONET CO., LTD through remote network. Investors may participate in the Investors Reception Day Event from 15:00 to 17:00 on Thursday, 26 September 2019 by logging in the Shanghai Stock Exchange roadshow center website

(<http://roadshow.sseinfo.com>) or following its WeChat official account in the name of “上證路演中心” (sse_roadshow). The investor relations team of the Company will communicate online with our investors in respect of their concerns such as corporate governance, development strategies, business operation and sustainable growth, etc. Investors are welcome to actively participate in this event.

By the order of the Board
CHINA PACIFIC INSURANCE (GROUP) CO., LTD.
KONG Qingwei
Chairman

Hong Kong, 25 September 2019

As at the date of this announcement, the Executive Director of the Company is Mr. KONG Qingwei; the Non-executive Directors of the Company are Mr. WANG Tayu, Mr. KONG Xiangqing, Ms. SUN Xiaoning, Mr. LI Qiqiang, Mr. WU Junhao, Mr. CHEN Xuanmin and Mr. HUANG Dinan; and the Independent Non-executive Directors of the Company are Mr. LEE Ka Sze, Carmelo, Mr. CHEN Jizhong, Ms. LAM Tyng Yih, Elizabeth, Mr. JIANG Xuping and Mr. GAO Shanwen.