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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 POLL RESULTS FOR**  
**THE EXTRAORDINARY GENERAL MEETING**

The extraordinary general meeting (the “EGM”) of China Pacific Insurance (Group) Co., Ltd. (the “**Company**”) was held at Hotel Sofitel, Xining, Qinghai, the PRC on Friday, 21 August 2020 at 1:30 p.m.

As at the date of the EGM, the Company has issued 6,845,041,455 A shares and 2,775,300,000 H shares. The shareholders are entitled to attend the EGM and vote for or against all resolutions proposed at the EGM.

The details for the attendance of the shareholders and the authorised proxies at the EGM were as follows:

<b>Number of shareholders and proxies attending the meeting</b>	68
Of which: Number of holders of A shares	67
Number of holders of H shares	1
<b>Total number of the voting shares held by attendees</b>	5,625,156,292
Of which: Total number of shares held by holders of A shares	4,214,802,654
Total number of shares held by holders of H shares	1,410,353,638
<b>Percentage of total number of voting shares of the Company (%)</b>	58.471482
Of which: Percentage of the shares held by holders of A shares to the total number of voting shares of the Company	43.811362
Percentage of the shares held by holders of H shares to the total number of voting shares of the Company	14.660120

The EGM was convened in accordance with the requirements of the Company Law of the People’s Republic of China and the articles of association of the Company (the “**Articles of Association**”), and was chaired by Mr. KONG Qingwei, Chairman of the board of directors of the Company.

Computershare Hong Kong Investor Services Limited, the Company’s H share registrar, was appointed as the scrutineer for the vote-taking at the EGM. King & Wood Mallesons (Shanghai office) was appointed as the witnessing lawyer at the EGM.

To the best of the knowledge, information and belief of the directors of the Company, there were no restrictions on any shareholder casting votes on any of the proposed resolutions at the EGM. There were no shares entitling the shareholders to attend and abstain from voting in favour of the resolutions as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. No shareholder was required to abstain from voting on any of the proposed resolutions at the EGM.

All resolutions as set out in the notice of the EGM dated 28 July 2020 were voted by poll. The poll results in respect of the resolutions proposed at the EGM were as follows:

Special Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
1.	To consider and approve the Proposed Amendments to the Articles of Association	5,622,614,692 99.954817	139,500 0.002480	2,402,100 0.042703	5,625,156,292
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.					
2.	To consider and approve the establishment of CPIC Fintech Co., Ltd.	5,622,742,692 99.957093	11,500 0.000204	2,402,100 0.042703	5,625,156,292
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.					

Ordinary Resolution	Number of Votes (%)			Total Number of Votes	
	For	Against	Abstain		
3.	To consider and approve the election of Directors of the 9th Board of the Company				
3.1	To consider and approve the election of Mr. CHEN Ran as Non-executive Director of the 9th Board of the Company	5,573,228,055 99.076857	49,526,137 0.880440	2,402,100 0.042703	5,625,156,292
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
3.2	To consider and approve the election of Mr. John Robert DACEY as Non-executive Director of the 9th Board of the Company	5,489,337,787 97.585516	133,416,405 2.371781	2,402,100 0.042703	5,625,156,292
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
3.3	To consider and approve the election of Ms. LIANG Hong as Non-executive Director of the 9th Board of the Company	5,573,551,555 99.082608	49,202,637 0.874689	2,402,100 0.042703	5,625,156,292
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

The full text of each resolution was set out in the circular of the Company dated 28 July 2020.

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

Hong Kong, 21 August 2020

*As at the date of this announcement, the Executive Directors of the Company are Mr. KONG Qingwei and Mr. FU Fan; the Non-executive Directors of the Company are Ms. LIANG Hong, Ms. LU Qiaoling, Mr. John Robert DACEY, Mr. HUANG Dinan, Mr. WANG Tayu, Mr. WU Junhao, Mr. ZHOU Donghui and Mr. CHEN Ran; and the Independent Non-executive Directors of the Company are Ms. LAM Tyng Yih, Elizabeth, Ms. LIU Xiaodan, Mr. WOO Ka Biu, Jackson, Mr. CHEN Jizhong, and Mr. JIANG Xuping.*

\* *Note:* The appointment qualifications of Ms. LIANG Hong, Ms. LU Qiaoling, Mr. John Robert DACEY, Mr. ZHOU Donghui, Mr. CHEN Ran, Ms. LIU Xiaodan and Mr. WOO Ka Biu, Jackson are subject to approval by China Banking and Insurance Regulatory Commission.