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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 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 is pleased to announce that, in order to provide investors with in-depth and comprehensive understanding of the Company’s situation and communicate on the issues in respect of their concerns such as development strategies, operating results, corporate governance and sustainable development, etc., the Company will participate in the “2019 Reception Day Event for Listed Companies in Shanghai (2019 年上海轄區上市公司集體接待日活動)” organized by The Listed Companies Association of Shanghai (上海上市公司協會) and China Securities Investor Services Center (中證中小投資者服務中心) from 14:00 to 16:30 on Monday, 10 June 2019, the details of which are hereby announced as follows:

The Online Annual Reception Day Event will be held via the interactive platform for investor relations of listed companies of Shenzhen Panorama Network Co., Ltd. (深圳市全景網絡有限公司) through online communication. Investors may participate in the communication by logging in the website of “Panorama Roadshow Global” (<http://rs.p5w.net>) and entering the specific page thereof.

Personnel participating in this Online Annual Reception Day Event are the investor relations team of the Company.

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, 4 June 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. HUANG Dinan, Mr. WANG Tayu, Mr. KONG Xiangqing, 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.

* *Note: The appointment qualification of Mr. Huang Dinan is subject to approval by China Banking and Insurance Regulatory Commission.*