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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)

## **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 Ocean Spring Metropark Hotel, Zhuhai, Guangdong, the People's Republic of China (“PRC”) on Thursday, 25 October 2012 at 1:30 p.m..

As at the date of the EGM, the Company has issued 6,286,700,000 A shares and 2,313,300,000 H shares. The shareholders were entitled to attend and vote for or against the resolution proposed at the EGM. The details for the attendance of the shareholders and the authorized proxies at the EGM are as follows:

<b>Number of shareholders and proxies attending the meeting</b>	31
Of which: Number of A shareholders	21
Number of H shareholders	10
<b>Total number of the voting shares held by attendees</b>	5,370,115,692
Of which: Total number of shares held by A shareholders	3,929,007,993
Total Number of shares held by H shareholders	1,441,107,699
<b>Percentage of total number of voting shares of the Company (%)</b>	62.44
Of which: Percentage of the shares held by A shareholders to the total number of voting shares of the Company	45.69
Percentage of the shares held by H shareholders to the total number of voting shares of the Company	16.76

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. GAO Guofu, Chairman of the board of directors of the Company.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar, was appointed by the Company as the scrutineer for the vote-taking at the EGM whereas King & Wood Mallesons 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 the proposed resolution at the EGM.

The special resolution as set out in the notice of the EGM dated 9 September 2012 was voted by poll. The poll results in respect of the special resolution proposed at the EGM are as follows:

Special Resolution		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
1.	To consider and approve the resolution on the amendments to the Articles of Association of China Pacific Insurance (Group) Co., Ltd.	5,370,115,692 (100.00%)	0 (0.00%)	0 (0.00%)	5,370,115,692

As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.

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

Shanghai, the PRC, 25 October 2012

*As of the date of this announcement, the executive directors of the Company are Mr. GAO Guofu and Mr. HUO Lianhong; the non-executive directors of the Company are Mr. YANG Xianghai, Mr. WANG Chengran, Ms. FENG Junyuan, Janine, Mr. WU Jumin, Mr. WU Junhao, Mr. YANG Xiangdong, Mr. ZHENG Anguo and Ms. XU Fei; and the independent non-executive directors of the Company are Mr. XU Shanda, Mr. CHANG Tso Tung Stephen, Mr. LI Ruoshan, Mr. XIAO Wei and Mr. YUEN Tin Fan.*