

4 December 2025

CHINA PACIFIC INSURANCE (GROUP) CO., LTD.

(A joint stock company incorporated in the People's Republic of China with limited liability)

Approval of Director's Appointment Qualification

References are made to the notice of EGM (the “**Notice**”) of China Pacific Insurance (Group) Co., Ltd. (the “**Company**” or “**CPIC**”) dated 11 August 2025 and the announcement dated 29 August 2025 on poll results for the EGM of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Notice unless otherwise specified. The Company elected Ms. WANG Yuhua as a non-executive director of the Company at the EGM held on 29 August 2025, with a term of office until the expiry of the 10th session of the Board of Directors of the Company, and her appointment qualification is subject to the approval by the regulatory authorities.

The Company is pleased to announce that the Company has recently received the “Approval of Appointment Qualification of WANG Yuhua as a Director of China Pacific Insurance (Group) Co., Ltd.” (Jin Fu [2025] No. 687) issued by the National Financial Regulatory Administration (the “**NFRA**”). The NFRA has approved the appointment qualification of Ms. WANG Yuhua as a director of the Company. The term of office of Ms. WANG Yuhua as a non-executive director of the Company became effective on 2 December 2025. Please refer to the Notice for the biographical details of Ms. WANG Yuhua.

By Order of the Board of Directors
China Pacific Insurance (Group) Co., Ltd.
FU Fan
Chairman

About CPIC

CPIC is a joint stock company established under the laws of the People's Republic of China with limited liability.

CPIC's registered office is located at 1 South Zhongshan Road, Huangpu District, Shanghai, the People's Republic of China.