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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 CHANGE OF VENUE OF
THE 2020 ANNUAL GENERAL MEETING**

References are made on the notice (the “**Notice**”), circular (the “**Circular**”) and the form of proxy (the “**Form of Proxy**”) of China Pacific Insurance (Group) Co., Ltd. (the “**Company**”) dated 26 April 2021 in relation to the 2020 annual general meeting of the Company (the “**AGM**”). Unless the context otherwise requires, the terms used in this announcement shall have the same meanings as defined in the Circular.

The board of directors of the Company (the “**Board**”) hereby announces that, in order to further improve the prevention and control of the current COVID-19, effectively reduce frequent mobility of personnel, and take into account other work arrangements of the Company, pursuant to the Articles of Association and other relevant requirements, the venue of the AGM is hereby changed to Grand Millennium Shanghai HongQiao (address: 2588 West Yan’an Road, Shanghai). The Company apologises for any inconvenience that may be caused to the investors, and would be grateful for investors’ understanding.

Save as the change of venue of the AGM, the information set out in the Notice, Circular and Form of Proxy, including the date and time of the AGM and the resolutions to be considered at the AGM, remains unchanged. For the avoidance of doubt, any Form of Proxy duly completed and returned in accordance with the instructions printed thereon by the shareholders of the Company (the “**Shareholders**”) remains valid for the AGM, and the relevant Shareholders are not required to submit the Forms of Proxy again. Shareholders who intend to attend the AGM are advised to pay attention to the change of venue as stated above.

In order to resolutely implement the decision and deployment of the Central Committee of the Party and the State Council, actively respond to the requirements of the China Securities Regulatory Commission and the Shanghai Stock Exchange on the protection of minority investors during the special period and reduce public health risks and personal infection risks, the Company encourages and recommends the Shareholders to attend and exercise voting rights at the AGM by way of non-physical presence. Shareholders may choose to vote by filling in and submitting the Form of Proxy, appointing the chairman of the meeting or other persons as a proxy to vote as instructed.

Save for carrying the relevant credentials and meeting materials, Shareholders or proxies who intend to attend the meeting on site shall pay attention in advance, and comply with the regulations and requirements in Shanghai and medium- and high-risk locations (cities). The Company will take measures for prevention and control of the epidemic, such as registration for the meeting, monitoring body temperature and checking health code and itinerary code, for Shareholders or proxies attending the meeting on site. Shareholders or proxies who exhibit symptoms such as fever and cough, do not wear masks as required, or fail to comply with the rules and requirements in relation to epidemic prevention and control will not be able to enter the site of the AGM.

If the number of Shareholders or proxies attending the meeting has reached the upper limit as required by the relevant government departments in accordance with the provisions of epidemic prevention and control on the day of the AGM, the Shareholders and proxies will enter the venue according to the “first-come-first-served” principle, and Shareholders or proxies subsequently attending may not be able to enter the meeting venue.

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

Hong Kong, 25 May 2021

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 are Mr. HUANG Dinan, Mr. WANG Tayu, Mr. WU Junhao, Mr. CHEN Ran, Mr. ZHOU Donghui, Ms. LIANG Hong, Ms. LU Qiaoling and Mr. John Robert DACEY; and the Independent Non-executive Directors are Ms. LIU Xiaodan, Mr. CHEN Jizhong, Ms. LAM Tyng Yih, Elizabeth, Mr. WOO Ka Biu, Jackson and Mr. JIANG Xuping.