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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  
ANNOUNCEMENT ON APPROVAL OF  
APPOINTMENT QUALIFICATION OF CHAIRMAN OF  
A SUBSIDIARY**

This is a voluntary announcement made by the board of directors (the “**Board**”) of China Pacific Insurance (Group) Co., Ltd. (the “**Company**”).

Reference is made to the announcement of the Company dated 27 March 2021, in relation to change of chairman and general manager of a subsidiary (the “**Announcement**”). As considered and approved by the board meeting and the shareholders’ general meeting of China Pacific Life Insurance Co., Ltd., a subsidiary of the Company (“**CPIC Life**”), Ms. PAN Yanhong was elected as chairman of the 7th board of directors of CPIC Life. The appointment qualification of Ms. PAN Yanhong as the chairman of CPIC Life is subject to approval by the China Banking and Insurance Regulatory Commission (the “**CBIRC**”).

The Company is pleased to announce that, CPIC Life has recently received the “Approval of appointment qualification of Ms. PAN Yanhong of China Pacific Life Insurance Co., Ltd.” (CBIRC Approval No. [2021]421) issued by the CBIRC. The CBIRC has approved the appointment qualification of Ms. PAN Yanhong as the chairman of CPIC Life. The term of office of Ms. PAN Yanhong became effective on 25 May 2021.

Please refer to the Announcement for biographical details of Ms. PAN Yanhong.

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

Hong Kong, 5 June 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.*