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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 THE 2021 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.

In order to help our investors to better understand the Company’s development strategies, operating conditions and sustainable development, etc., the Company will participate in the “2021 Reception Day Event for Listed Companies in Shanghai (2021年上海轄區上市公司集體接待日活動)” (the “**Reception Day Event**”) on Friday, 17 September 2021 from 15:00–16:30, the details of which are hereby announced as follows:

This event will be held via internet remote, and investors may participate in the interactive 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 Reception Day Event are: Mr. SU Shaojun, the Board Secretary of the Company and the investor relations team.

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, 14 September 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.*