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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 CONVENING OF 2022 ANNUAL RESULTS PRESENTATION**

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

The Company will disclose its 2022 annual results on the website of the Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) on 26 March 2023. To help investors obtain a more comprehensive and in-depth understanding of the Company’s 2022 annual results and operating position, the Company will convene the results presentation from 16:30 to 18:00 on 27 March 2023 (Beijing time, same below), to communicate with investors in relation to their questions.

Mr. KONG Qingwei (Chairman), Mr. FU Fan (President), Mr. YU Bin (Vice President), Mr. MA Xin (Vice President), Mr. ZHANG Yuanhan (Chief Actuary & CFO), Mr. SU Shaojun (Board Secretary), Mr. GU Yue (Chairman of CPIC P/C), Mr. ZENG Yi (General Manager of CPIC P/C), Ms. PAN Yanhong (Chairman of CPIC Life) and Mr. CAI Qiang, John (General Manager & CEO of CPIC Life), Mr. YU Rongquan (General Manager of CPIC AMC), as well as independent non-executive directors of the Company will be present at the results presentation.

Investors may access the results presentation and put forward questions via <https://webcast.roadshowchina.cn/cmeet/b1RhZk1RbklQcXdPV1d5MDVZVXIzUT09> or the live streaming link on the “Investor Relations” section on the Company’s website. The Company will answer the questions in a timely manner via the live streaming platform.

Investors may send relevant questions by email to [ir@cpic.com.cn](mailto:ir@cpic.com.cn) before 0:00 on 23 March 2023 (Thursday). Their questions will be answered by the Company at the results presentation.

Investors could visit the “Investor Relations” section on the Company’s website (<http://www.cpic.com.cn/ir/>) for replay of the results presentation starting from 28 March 2023.

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

Hong Kong, 17 March 2023

*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. 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.*