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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)**

**OVERSEAS REGULATORY ANNOUNCEMENT  
APPOINTMENT OF MEMBER OF AUDIT COMMITTEE AND RISK  
MANAGEMENT AND  
RELATED PARTY TRANSACTION CONTROL COMMITTEE**

This announcement is made pursuant to the disclosure requirements under Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Please refer to the announcement dated 4 August 2023 published by China Pacific Insurance (Group) Co., Ltd. on the Shanghai Stock Exchange in relation to the resolution on election of member of audit committee and risk management and related party transaction control committee.

The above announcement is prepared in Chinese. If there is any discrepancy between the Chinese version and the English version, the Chinese version shall prevail.

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

Hong Kong, 4 August 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 of the Company 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 of the Company are Ms. LIU Xiaodan, Mr. CHEN Jizhong, Ms. LAM Tyng Yih, Elizabeth, Ms. LO Yuen Man, Elaine and Mr. JIANG Xuping.*

**Important Notice**

The board of directors and all directors of the Company warrant that there are no false representations and misleading statements contained in, or material omissions from, this announcement, and accept legal liabilities for the truthfulness, accuracy and completeness of the content of this announcement.

**CHINA PACIFIC INSURANCE (GROUP) CO., LTD.**  
**Announcement on the Resolution of the 26th Meeting of the**  
**Ninth Board of Directors**

The 26th meeting of the ninth Board of Directors of the Company, with written notice served on 27 July 2023, was convened by way of written resolutions on 3 August 2023. 14 out of the 14 eligible Directors voted at the meeting. Convening of the meeting of the Board of Directors at which a quorum was present was in compliance with the Company Law, the Articles of Association and relevant laws and regulations.

The following resolution was considered and passed at the meeting by way of registered ballot:

- I. Considered and Approved the Resolution in relation to Election of Ms. LO Yuen Man, Elaine as a Member of Audit Committee and a Member of Risk Management and Related Party Transaction Control Committee of the Ninth Board of Directors of China Pacific Insurance (Group) Co., Ltd.**

Voting result: 14 assenting votes, 0 dissenting vote, 0 abstained vote.

Announcement is hereby given.

**The Board of Directors**  
**China Pacific Insurance (Group) Co., Ltd.**  
4 August 2023