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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 2024 INTERIM 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 2024 interim results on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) on 29 August 2024. To help investors obtain a more comprehensive and in-depth understanding of the Company’s 2024 interim results and operating position, the Company will convene the results presentation from 16:00 to 17:30 on 30 August 2024 (Beijing time, same below), to communicate with investors in relation to their questions.

Mr. Fu Fan (Chairman), Mr. Zhao Yonggang (President), Mr. Zhang Yuanhan (Chief Actuary and Finance Responsible Person), Mr. Su Shaojun (Board Secretary), Mr. Su Gang (Chief Investment Officer) as well as independent non-executive directors of the Company will be present at the results presentation.

Investors may send relevant questions by email to the email address of Company’s investor relations at ir@cpic.com.cn before 0:00 on 26 August 2024. Their questions will be answered by the Company at the results presentation.

Investors may access the results presentation and put forward questions via <https://webcast.roadshowchina.cn/N2hrM1gyZHpTNzV6dm9oZkpjZGFudz09> or the live streaming link on the “Investor Relations” section on the Company’s website from 16:00 to 17:30 on 30 August 2024. The Company will answer the questions in a timely manner via the live streaming platform.

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 2 September 2024.

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

Hong Kong, 22 August 2024

As at the date of this announcement, the Executive Directors of the Company are Mr. FU Fan and Mr. ZHAO Yonggang; the Non-executive Directors are Mr. HUANG Dinan, Mr. WANG Tayu, Mr. CHEN Ran, Mr. ZHOU Donghui, Mr. XIE Weiqing, Ms. LU Qiaoling, Mr. CAI Qiang, John and Mr. John Robert DACEY; and the Independent Non-executive Directors are Ms. LIU Xiaodan, Ms. LAM Tyng Yih, Elizabeth, Ms. LO Yuen Man, Elaine, Mr. CHIN Hung I David and Mr. JIANG Xuping.

**Note: The appointment qualifications of Mr. XIE Weiqing and Mr. CAI Qiang, John are subject to the approval by the regulatory authorities.*