

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**ANNOUNCEMENT**  
**ADJUSTMENT TO THE COMPOSITION OF THE NOMINATION**  
**AND REMUNERATION COMMITTEE UNDER THE TENTH**  
**SESSION OF THE BOARD OF DIRECTORS**

The board of directors (the “**Board**”) of China Pacific Insurance (Group) Co., Ltd. (the “**Company**”) is pleased to announce that at the 12th meeting of the tenth session of the Board held on 12 May 2025, Ms. CHEN Xin was elected as a member and the chairwoman of the Nomination and Remuneration Committee under the tenth session of the Board. The composition of the Nomination and Remuneration Committee after the adjustment is as follows:

**NOMINATION AND REMUNERATION COMMITTEE**

Chairwoman: CHEN Xin (*Independent non-executive director*)  
Other members: WANG Tayu (*Non-executive director*)  
CHIN Hung I David (*Independent non-executive director*)  
JIANG Xuping (*Independent non-executive director*)

The composition of other special committees under the Board remains unchanged.

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

Hong Kong, 13 May 2025

*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 and Mr. John Robert DACEY; and the Independent Non-executive Directors are Ms. CHEN Xin, Ms. LAM Tyng Yih, Elizabeth, Ms. LO Yuen Man, Elaine, Mr. CHIN Hung I David and Mr. JIANG Xuping.*