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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)

**ANNOUNCEMENT ON APPROVAL OF ARTICLES OF
ASSOCIATION BY THE NFRA AND DISSOLUTION OF THE
BOARD OF SUPERVISORS**

References are made to the circular of China Pacific Insurance (Group) Co., Ltd. (the “**Company**”) dated 12 August 2025 and the announcements of the Company dated 31 July 2025 and 29 August 2025.

The resolution on amendments to the articles of association of the Company (the “**Articles of Association**”) was considered and approved at the 2025 first extraordinary general meeting of the Company convened on 29 August 2025 (the “**EGM**”) and amendments were made to the Articles of Association in accordance with the relevant regulatory requirements and the current circumstances of the Company.

The Company has recently received the “Approval of the Amendments to the Articles of Association of China Pacific Insurance (Group) Co., Ltd.” (Jin Fu (2025) No. 739) issued by the National Financial Regulatory Administration (the “**NFRA**”). The NFRA has approved the amended Articles of Association of the Company. The amended Articles of Association took effect on the date of approval by the NFRA. The full text of the Articles of Association is available on the website of the Hong Kong Stock Exchange (www.hkexnews.hk).

The resolution on dissolution of the board of supervisors was considered and approved by the Company at the EGM.

From the effective date of the approval of the amended Articles of Association, the board of supervisors shall be formally dissolved, the power and function of which will be exercised by the Audit and Related Party Transaction Control Committee of the Board as stipulated in the Company Law of the People's Republic of China and the regulatory provisions. The current supervisors of the Company shall cease to serve as supervisors and they have all confirmed that they have no disagreements with the Company and that there are no matters requiring notification to the Company's shareholders and creditors.

During their tenures of service, all supervisors of the Company diligently and faithfully discharged their duties, and played a material role in advancing the refinement of the Company's governance structure as well as promoting the Company's standardised operations and high-quality development. The Company would like to express its sincere gratitude to supervisors for their contributions during their tenures of service.

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

Hong Kong, 24 December 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, Ms. LU Qiaoling, Mr. WANG Tayu, Ms. WANG Yuhua, Mr. CHEN Ran, Mr. ZHOU Donghui 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.