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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

**PARTICIPATION IN 2026 LISTED COMPANY COLLECTIVE
RECEPTION DAY IN SHANGHAI AND INTERIM RESULTS
PRESENTATION EVENT**

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

In order to further strengthen interaction and communication with investors, the Company will participate in the “2026 Listed Company Collective Reception Day In Shanghai and Interim Results Presentation Event (2026 年上海轄區上市公司集體接待日暨中報業績說明會活動)”, guided by the Shanghai Bureau of the China Securities Regulatory Commission and jointly organized by the Listed Companies Association of Shanghai and Shenzhen Panorama Network Co., Ltd.. The relevant matters are hereby announced as follows:

The time of event will be from 15:00 to 17:00 on 16 September 2026 (Wednesday), via internet remote, and investors may participate in interactive communication by logging in the “Panorama Roadshow” (<https://rs.p5w.net>). During the event, the Company’s senior management will be online to communicate with investors on issues of their common interest, such as the Company’s 2026 interim results, corporate governance, development strategies and operating position. Investors are welcome to actively participate in this event.

Announcement is hereby given.

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

Hong Kong, 12 September 2026

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, Ms. WANG Yuhua, Mr. CHEN Ran, Mr. ZHOU Donghui and Mr. John Robert DACEY; 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. WONG Hin Wing; and the Employee Director is Ms. ZHOU Liyun.