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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)

APPROVAL OF DIRECTORS' APPOINTMENT QUALIFICATIONS

References are made to the announcement dated 27 April 2024 on the resolutions of the third meeting of the 10th session of the Board of Directors of China Pacific Insurance (Group) Co., Ltd. (the “**Company**”), the circular of the Company dated 7 May 2024 (the “**Circular**”) and the announcement dated 6 June 2024 on poll results for the AGM of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise specified. The Company elected Mr. XIE Weiqing and Mr. CAI Qiang, John as Non-executive Directors of the Company, with a term of office until the expiry of the 10th session of the Board of Directors of the Company, and their appointment qualifications were subject to the approval of the National Financial Regulatory Administration (the “**NFRA**”).

The Company is pleased to announce that the Company has recently received the “Approval of Appointment Qualifications of XIE Weiqing and CAI Qiang, John as Directors of China Pacific Insurance (Group) Co., Ltd.” (Jin Fu [2024] No. 635) issued by the NFRA. The NFRA has approved the appointment qualifications of Mr. XIE Weiqing and Mr. CAI Qiang, John as Directors of the Company. The term of office of Mr. XIE Weiqing and Mr. CAI Qiang, John as Non-executive Directors of the Company became effective on 26 September 2024.

Please refer to the Circular for the biographical details of Mr. XIE Weiqing and Mr. CAI Qiang, John.

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

Hong Kong, 1 October 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.