

21 August 2024

CHINA PACIFIC INSURANCE (GROUP) CO., LTD.

(A joint stock company incorporated in the People's Republic of China with limited liability)

Convening of 2024 Interim Results Presentation

China Pacific Insurance (Group) Co., Ltd. (the "**Company**" or "**CPIC**") will disclose its 2024 interim results on 29 August 2024. The full text of the Company's 2024 interim results will be submitted to the National Storage Mechanism on 29 August 2024 and be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. A copy will also be available on 29 August 2024 on the Company's website at <http://www.cpic.com.cn/gdr/gdrgen/>.

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 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 of Directors
China Pacific Insurance (Group) Co., Ltd.
FU Fan
Chairman

About CPIC

CPIC is a joint stock company established under the laws of the People's Republic of China with limited liability. CPIC's registered office is located at 1 South Zhongshan Road, Huangpu District, Shanghai, the People's Republic of China.