

14 October 2024

CHINA PACIFIC INSURANCE (GROUP) CO., LTD.

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

Announcement on Poll Results for the Extraordinary General Meeting

The second extraordinary general meeting (the “EGM”) for the year 2024 of China Pacific Insurance (Group) Co., Ltd. (the “Company”) was held on Monday, 14 October 2024 at 2:30 p.m. (Beijing time).

I. EGM ATTENDANCE AND VOTING ARRANGEMENTS

As at the date of the EGM, the Company has issued 6,845,041,455 A shares and 2,775,300,000 H shares. The shareholders are entitled to attend the EGM and vote for or against all resolutions proposed at the EGM.

The details for the attendance of the shareholders and the authorised proxies at the EGM were as follows:

Number of shareholders and proxies attending the meeting	970
Of which: Number of holders of A shares	969
Number of holders of H shares	1
Total number of the voting shares held by attendees	5,982,406,184
Of which: Total number of shares held by holders of A shares	4,549,185,485
Total number of shares held by holders of H shares	1,433,220,699
Percentage of total number of voting shares of the Company (%)	62.184967
Of which: Shares held by holders of A shares	47.287152
Shares held by holders of H shares	14.897815

The EGM was convened in accordance with the requirements of the Company Law of the People's Republic of China and the articles of association of the Company (the "**Articles of Association**"), and was chaired by Mr. FU Fan, Chairman of the board of directors of the Company.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar, was appointed as the scrutineer for the vote-taking at the EGM. King & Wood Mallesons (Shanghai Office) was appointed as the witnessing lawyer at the EGM.

To the best of the knowledge, information and belief of the directors of the Company, there were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the EGM.

II. POLL RESULTS

The resolution as set out in the notice of the EGM dated 20 September was voted by poll. The poll results in respect of the resolution proposed at the EGM were as follows:

Ordinary Resolution	Number of Votes (%)			Total Number of Votes
	For	Against	Abstain	
1. To consider and approve the election of Ms. CHEN Xin as an Independent Non-executive Director of the tenth session of the Board of Directors	5,980,641,993 (99.970510)	559,558 (0.009354)	1,204,633 (0.020136)	5,982,406,184

As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.

In accordance with relevant laws and regulations, the appointment qualification of Ms. CHEN Xin acting as an independent non-executive director of the Company shall be subject to the approval of the regulatory authorities.

The full text of the resolution was set out in the Company's notice of the EGM dated 20 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.