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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
ANNOUNCEMENT ON APPROVAL OF
APPOINTMENT QUALIFICATION OF CHAIRMAN OF A
SUBSIDIARY**

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

Reference is made to the announcement of the Company dated 29 August 2024, in relation to nomination of director of a subsidiary (the “**Announcement**”). As considered and approved by the board meeting of China Pacific Life Insurance Co., Ltd. (“**CPIC Life**”), a subsidiary of the Company, it was agreed to nominate Mr. ZHAO Yonggang as a director candidate of the eighth session of the board of directors of CPIC Life. The appointment qualification of Mr. ZHAO Yonggang as a director of CPIC Life is subject to approval by the regulatory authorities.

It was considered and approved to elect Mr. ZHAO Yonggang as a director of the eighth session of the board of directors of CPIC Life at the 2024 third extraordinary general meeting of CPIC Life, and to elect Mr. ZHAO Yonggang as the chairman of the eighth session of the board of directors of CPIC Life at the fifth extraordinary meeting of the eighth session of the board of directors of CPIC Life.

The Company is pleased to announce that, CPIC Life has recently received the “Approval of Appointment Qualification of Mr. ZHAO Yonggang as the Chairman of China Pacific Life Insurance Co., Ltd.” (Jin Fu [2024] No. 856) issued by the National Financial Regulatory Administration (the “NFRA”). The NFRA has approved the appointment qualification of Mr. ZHAO Yonggang as the chairman of CPIC Life. The term of office of Mr. ZHAO Yonggang as the chairman of CPIC Life became effective on 24 December 2024.

Please refer to the Announcement for the biographical details of Mr. ZHAO Yonggang.

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

Hong Kong, 28 December 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.