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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

**COLLECTION OF QUESTIONS FOR 2019 ANNUAL RESULTS
PRESENTATION**

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

The Company proposes to disclose its 2019 annual results on the website of the Stock Exchange of Hong Kong Limited (www.hkexnews.hk) on 22 March 2020, and convene 2019 annual results presentation on 24 March.

In order to actively respond to the requirements of the China Securities Regulatory Commission and the Shanghai Stock Exchange for the protection of minority investors at the critical period for the prevention and control of the COVID-19 epidemic, the Company is now collecting relevant questions from investors regarding its 2019 annual results and operation in advance, and widely soliciting their opinions and suggestions.

Investors may put forward relevant questions by sending emails to ir@cpic.com.cn by 23:59 p.m. on 21 March 2020, and questions of their common concerns will be answered by the Company at the 2019 annual results presentation. Investors may visit the “Investor Relations” section on the Company’s website (www.cpic.com.cn) on 24 March 2020 to watch the live stream of the 2019 annual results presentation.

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

Hong Kong, 18 March 2020

As at the date of this announcement, the Executive Director of the Company is Mr. KONG Qingwei; the Non-executive Directors of the Company are Mr. WANG Tayu, Mr. KONG Xiangqing, Ms. SUN Xiaoning, Mr. LI Qiqiang, Mr. WU Junhao, Mr. CHEN Xuanmin and Mr. HUANG Dinan; and the Independent Nonexecutive Directors of the Company are Mr. LEE Ka Sze, Carmelo, Mr. CHEN Jizhong, Ms. LAM Tyng Yih, Elizabeth, Mr. JIANG Xuping and Mr. GAO Shanwen.