

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

ANNOUNCEMENT ON CHANGE OF VENUE OF THE 2019 ANNUAL GENERAL MEETING

References are made on the notice (the “**Notice**”), circular (the “**Circular**”), form of proxy (the “**Form of Proxy**”) and reply slip (the “**Reply Slip**”) of China Pacific Insurance (Group) Co., Ltd. (the “**Company**”) dated 27 March 2020 in relation to the 2019 annual general meeting of the Company (the “**AGM**”), as well as the supplemental notice of the AGM (the “**Supplemental Notice**”) and the revised form of proxy (the “**Revised Form of Proxy**”) thereof dated 22 April 2020. Unless the context otherwise requires, the terms used in this announcement shall have the same meanings as defined in the Circular.

The board of directors of the Company (the “**Board**”) hereby announces that, due to other work arrangement of the Company and taking into account the impact of COVID-19, pursuant to the relevant requirements of the Articles of Association of the Company, the venue of the 2019 AGM of the Company is hereby changed to World Expo Hotel Zhejiang, Jiashan county, Zhejiang province (address: No. 555 Jiashan Avenue, Jiashan County, Zhejiang Province).

Save as the change of venue of the AGM, the information set out in the Notice, Circular, Form of Proxy, Supplemental Notice and Revised Form of Proxy, including the date and time of the AGM and the resolutions to be considered at the AGM, remains unchanged. For the avoidance of doubt, any Form of Proxy, Revised Form of Proxy or Reply Slip duly completed and returned in accordance with the instructions printed thereon by the shareholders of the Company (the “**Shareholders**”) remains valid for the AGM, and the relevant Shareholders are not required to submit the Forms of Proxy, Revised Forms of Proxy or Reply Slips again. Shareholders who intend to attend the AGM are advised to pay attention to the change of venue as stated above.

In order to cooperate with the prevention and control of COVID-19, the Company encourages and recommends the Shareholders to attend and exercise voting rights at the meeting by way of non-physical presence. Shareholders may choose to vote by filling in and submitting a proxy form, appointing the chairman of the meeting or other persons as a proxy to vote as instructed. Save for carrying the relevant credentials and meeting materials, Shareholders or proxies who intend to attend the meeting on site are also reminded to pay attention to personal protection and follow the relevant prevention and control requirements at the venue:

1. Shareholders or proxies attending the meeting on site shall pay attention in advance, and comply with the regulations and requirements of Jiaxing City, Zhejiang province in relation to health declaration, quarantine and observation during the prevention and control of the epidemic.
2. Shareholders or proxies attending the meeting on site shall follow the arrangement and guidance of the staff, and cooperate with the epidemic prevention requirement including registration for the meeting, body temperature testing and epidemic prevention information declaration. Shareholders or proxies who exhibit symptoms such as fever and cough, do not wear masks as required, or fail to comply with the rules and requirements in relation to epidemic prevention and control will not be able to enter the site of the AGM.
3. Shareholders or proxies are required to wear a mask at all times and keep necessary distance during the meeting.

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

Hong Kong, 30 April 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 Non-executive 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.