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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**  
**CONVENING OF 2020 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 2020 annual results on the website of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) on 28 March 2021. In order to help investors to have a more comprehensive and in-depth understanding of the Company’s 2020 annual results and operating position, the Company plans to convene results presentation from 16:30 to 18:00 on 1 April 2021 (Beijing time, same as below), to communicate with investors in relation to their questions.

**I. TYPE OF RESULTS PRESENTATION**

The results presentation will be held through live webcast, during which the Company will communicate with investors on 2020 annual results and operating position, and answer their questions.

**II. TIME AND VENUE OF RESULTS PRESENTATION**

(I) Time: 16:30–18:00 on 1 April 2021 (Thursday)

(II) Format: live webcast

(III) Access of live webcast: investors may participate in the live webcast through the link (<https://webcast.roadshowchina.cn/cmeet/RUNPeVJXWFNQRFFXQkdTcmI4SkpBQT09>) or the live stream link on the “Investor Relations” section of the Company’s official website

### **III. ATTENDEES**

CPIC Group: KONG Qingwei (Chairman), FU Fan (President), YU Bin (Vice President), MA Xin (Vice President), ZHANG Yuanhan (CFO & Chief Actuary), and SU Shaojun (Deputy Director of Transformation);

CPIC P/C: GU Yue (Chairman);

CPIC Life: PAN Yanhong (General Manager).

*Note:* The Board has considered and approved the appointment of Mr. SU Shaojun as the Board Secretary. As at present, the appointment of Mr. SU Shaojun as the Board Secretary is still subject to the approval of appointment qualification by China Banking and Insurance Regulatory Commission and obtaining the qualification certificate issued by the Shanghai Stock Exchange.

### **IV. METHODS FOR INVESTORS TO PARTICIPATE**

- (I) Investors may put forward relevant questions by sending emails to the mailbox of the Investor Relations Department of the Company: [ir@cpic.com.cn](mailto:ir@cpic.com.cn) by 0:00 on 30 March 2021 (Tuesday), and their questions will be answered by the Company at the results presentation.
- (II) Investors may visit the link (<https://webcast.roadshowchina.cn/cmeet/RUNPeVJXWFNQRFFXQkdTcmI4SkpBQT09>) or the live stream link on the “Investor Relations” section on the Company’s website to watch the live stream of the results presentation and put forward questions on the live webcast platform at 16:30–18:00 on 1 April 2021 (Thursday). The Company will answer the questions in a timely manner via the live webcast platform.

### **V. CONTACT PERSON AND CONSULTATION METHOD**

The Investor Relations Department of the Company  
Email address: [ir@cpic.com.cn](mailto:ir@cpic.com.cn)

## VI. OTHER MATTERS

Investors can visit the “Investor Relations” section on the Company’s website (<http://www.cpic.com.cn/ir/>) to watch the video of the results presentation since 3 April 2021.

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

Hong Kong, 24 March 2021

*As at the date of this announcement, the Executive Directors of the Company are Mr. KONG Qingwei and Mr. FU Fan; the Non-executive Directors are Ms. LIANG Hong, Ms. LU Qiaoling and Mr. John Robert DACEY, Mr. HUANG Dinan, Mr. WANG Tayu, Mr. WU Junhao, Mr. ZHOU Donghui and Mr. CHEN Ran; and the Independent Non-executive Directors are Ms. LAM Tyng Yih, Elizabeth, Ms. LIU Xiaodan, Mr. WOO Ka Biu, Jackson, Mr. CHEN Jizhong and Mr. JIANG Xuping.*

\* *Note:* The appointment qualifications of Ms. LU Qiaoling, Mr. John Robert DACEY and Mr. WOO Ka Biu, Jackson are subject to approval by China Banking and Insurance Regulatory Commission.