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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 2021 INTERIM 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 2021 interim results on the website of the Stock Exchange of Hong Kong Limited (www.hkexnews.hk) on 29 August 2021. In order to facilitate the majority of investors to have a more comprehensive and in-depth understanding of the Company’s 2021 interim results and operating position, the Company will convene the results presentation from 16:30 to 18:00 on 31 August 2021 (Beijing time, same below). Mr. KONG Qingwei (Chairman), Mr. FU Fan (President), Mr. ZHANG Yuanhan (CFO & Chief Actuary), Mr. SU Shaojun (Board Secretary) and Mr. GU Yue (Chairman of CPIC P/C), as well as Ms. PAN Yanhong (Chairman of CPIC Life) and Mr. (John) Qiang CAI (General Manager & CEO of CPIC Life) will be present at the results presentation.

Investors may visit the link (<https://webcast.roadshowchina.cn/cmeet/a0xzdnJvcXRaUFk2Z2pxQ0F3ZVR2Zz09>) or the live stream link on the “Investor Relations” section on the Company’s website to watch the live stream of the results presentation.

Investors may put forward relevant questions on the live webcast platform at 16:30–18:00 on 31 August 2021 (Tuesday), or by sending emails to the mailbox of the Investor Relations Department of the Company: ir@cpic.com.cn by midnight of 28 August 2021 (Saturday). Their questions will be answered by the Company at the results presentation.

Investors could visit the “Investor Relations” section on the Company’s website (<http://www.cpic.com.cn/ir/>) to watch the replay video of the results presentation since 2 September 2021.

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

Hong Kong, 21 August 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 Mr. HUANG Dinan, Mr. WANG Tayu, Mr. WU Junhao, Mr. CHEN Ran, Mr. ZHOU Donghui, Ms. LIANG Hong, Ms. LU Qiaoling and Mr. John Robert DACEY; and the Independent Non-executive Directors are Ms. LIU Xiaodan, Mr. CHEN Jizhong, Ms. LAM Tyng Yih, Elizabeth, Mr. WOO Ka Biu, Jackson and Mr. JIANG Xuping.