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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 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 will disclose its 2021 annual results on the website of the Stock Exchange of Hong Kong Limited (www.hkexnews.hk) on 27 March 2022. To help investors obtain a more comprehensive and in-depth understanding of the Company’s 2021 annual results and operating position, the Company will convene the results presentation from 16:30 to 18:00 on 28 March 2022 (Beijing time, same below).

Mr. KONG Qingwei (Chairman), Mr. FU Fan (President), Mr. ZHANG Yuanhan (Chief Actuary & CFO), Mr. SU Shaojun (Board Secretary & Deputy Director on Transformation Matters), Mr. SU Gang (Chief Investment Officer), Mr. GU Yue (Chairman of CPIC P/C) and Mr. (John) Qiang CAI (General Manager & CEO of CPIC Life), as well as independent non-executive directors of the Company will be present at the results presentation.

Investors may visit the link (<https://webcast.roadshowchina.cn/cmeet/cDFBTnozdm3d3lhdEtFQ1RDMIJaUT09>) 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 stream platform. The Company will answer the questions in a timely manner via the live stream platform.

Investors may put forward relevant questions by sending emails to the mailbox of the Investor Relations Department of the Company: ir@cpic.com.cn before 0:00 on 24 March 2022 (Thursday). 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 30 March 2022.

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

Hong Kong, 18 March 2022

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.