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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)**

## **PARTICULARS OF ACCESS TO THE ANNUAL GENERAL MEETING**

References are made to the notice (the “**Notice**”), the circular (the “**Circular**”) and the form of proxy (the “**Form of Proxy**”) of the 2021 Annual General Meeting (“**AGM**” or “**Annual General Meeting**”) of China Pacific Insurance (Group) Co., Ltd. (the “**Company**”) dated 29 April 2022 in relation to the convening of the 2021 Annual General Meeting of the Company on Wednesday, 8 June 2022 at 1:30 p.m.. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Notice and the Circular.

Given the COVID-19 pandemic prevention and control in Shanghai, in order to protect the health and safety of participants and the legitimate rights and interests of shareholders in accordance with the laws, the Company announces the following special reminders on matters regarding the access to the Annual General Meeting:

1. The AGM will be held online. Participants shall click the following link or scan the QR code below to complete the registration before 1:30 p.m. on Monday, 6 June 2022.

**Link:** <https://bm.p5w.net/questionnaire/detail/496>

**QR code:**



The Company will send an e-mail with access to the meeting to the shareholders and their proxies who have passed the identity verification one day before convening the meeting. Shareholders and their proxies who have obtained access to the meeting shall not share such information with other third parties.

2. If shareholders (whether individuals or companies) wish to exercise their voting rights at the AGM, the instrument appointing a proxy must be in writing by the appointor or his attorney duly authorized in writing, or if the appointor is a company or an institution, either under seal by the company or institution or signed by a director or a duly authorized attorney. If that instrument is signed by an attorney of the appointor, the power of attorney authorizing that attorney to sign or other documents of authorization must be notarized. To be valid, for holders of H Shares, the form of proxy and notarized power of attorney or other documents of authorization must be delivered to Computershare Hong Kong Investor Services Limited not less than 24 hours before the time designated for the AGM, i.e. before 1:30 p.m. on Tuesday, 7 June 2022.
3. For the avoidance of doubt, any proxy form of the AGM duly completed and returned in accordance with the instructions printed thereon by the shareholders remains valid for the AGM, and the relevant shareholders are not required to submit the proxy forms again.

Save as disclosed above, all other information set out in the Notice, the Circular and the Form of Proxy of the 2021 Annual General Meeting of the Company dated 29 April 2022 remain unchanged.

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

Hong Kong, 31 May 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.*