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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 2023 THIRD QUARTER 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 2023 third quarter report on the website of the Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) on 27 October 2023. To help investors obtain a more comprehensive and in-depth understanding of the Company’s 2023 third quarter results and operating position, the Company will convene the results presentation from 16:30 to 17:30 on 30 October 2023 (Beijing time, same below), to answer questions of general concerns to investors. Mr. FU Fan (President), relevant senior management and independent non-executive directors of the Company will be present at the results presentation. Investors may dial 0086-4008-096-263 and participate in the results presentation during 16:30 to 17:30 on 30 October 2023. (Password for Chinese channel: 477391411; password for English channel: 759871155)

Investors may send relevant questions by email to ir@cpic.com.cn before 0:00 on 26 October 2023. Their questions will be answered by the Company at the results presentation.

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

Hong Kong, 21 October 2023

*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. 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, Ms. LO Yuen Man, Elaine and Mr. JIANG Xuping.*