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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)

APPROVAL OF APPOINTMENT QUALIFICATION OF CHAIRMAN AND PRESIDENT

APPROVAL OF APPOINTMENT QUALIFICATION OF CHAIRMAN

Reference is made to the announcement dated 12 December 2023 on the resolutions of the 29th meeting of the ninth session of the board of directors (the “**Board**”) of China Pacific Insurance (Group) Co., Ltd. (the “**Company**”). At the meeting of the Board on 11 December 2023, the Board agreed to appoint Mr. FU Fan (“**Mr. FU**”) as the chairman of the Board, and his appointment qualification is subject to the approval of the regulatory authority. The Company is pleased to announce that the Company recently received the “Approval of Appointment Qualification of FU Fan of China Pacific Insurance (Group) Co., Ltd.” (Jin Fu [2024] No. 50) issued by the National Administration of Financial Regulation (the “**NAFR**”). The NAFR has approved the appointment qualification of Mr. FU as the chairman of the Board. The term of office of Mr. FU as the chairman of the Board shall commence on 26 January 2024 and end upon expiry of the current session of the Board.

The biographical details of Mr. FU are set out below:

Mr. FU Fan, born in October 1964, currently serves as chairman and executive director of the Company, director of Pacific Asset Management Co., Ltd. Previously, Mr. FU served as president of the Company, deputy general manager of Shanghai Investment Corporation, deputy general manager of China International Fund Management Co., Ltd., general manager and vice chairman of Shanghai International Trust Co., Ltd., chairman of Shanghai State-owned Assets Operation Co., Ltd., and director and general manager of Shanghai International Group Co., Ltd.

Mr. FU holds a master's degree.

Mr. FU has not entered into any service contract with the Company and he will be remunerated in accordance with the relevant remuneration system of the Company.

Mr. FU has an interest in 175,000 H shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”).

Save as disclosed above, Mr. FU has not held any directorships in any other listed companies in the last three years nor any other positions in the Company or any of its subsidiaries, is not connected with any directors, supervisors, senior management, substantial shareholders of the Company, nor does Mr. FU have any interests in the shares of the Company within the meaning of Part XV of the SFO.

In addition, there is no information about Mr. FU that is required to be disclosed pursuant to the requirements set out in Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”), nor are there any other matters that need to be brought to the attention of the shareholders of the Company.

APPROVAL OF APPOINTMENT QUALIFICATION OF PRESIDENT

Reference is made to the announcement dated 12 December 2023 on the resolutions of the 29th meeting of the ninth session of Board. At the meeting of the Board on 11 December 2023, the Board agreed to appoint Mr. ZHAO Yonggang (“**Mr. ZHAO**”) as the president of the Company, and his appointment qualification is subject to the approval of the regulatory authority. The Company is pleased to announce that the Company recently received the “Approval of Appointment Qualification of ZHAO Yonggang of China Pacific Insurance (Group) Co., Ltd.” (Jin Fu [2024] No. 49) issued by the NAFR. The NAFR approved the appointment qualification of Mr. ZHAO as the president of the Company. The term of office of Mr. ZHAO as the president of the Company shall commence on 26 January 2024 and end upon the expiry of the current session of the Board.

The biographical details of Mr. ZHAO are set out below:

Mr. ZHAO Yonggang, born in November 1972, currently serves as president of the Company. Mr. ZHAO served as head of the Party and Masses Affairs Department of the Company, director of the Strategic Transformation Office of China Pacific Life Insurance Co., Ltd. (“**CPIC Life**”), general manager of Heilongjiang Branch and Henan Branch, chairman of the Trade Union and human resources director of CPIC Life, chairman of the Trade Union and vice president of the Company, and vice chairman of the supervisory committee and director of Haitong Securities Co., Ltd. listed on the Shanghai Stock Exchange (“**SSE**”) and The Stock Exchange of Hong Kong Limited (“**SEHK**”) (SSE stock code: 600837, SEHK stock code: 06837).

Mr. ZHAO holds a bachelor’s degree.

Mr. ZHAO has not entered into any service contract with the Company and he will be remunerated in accordance with the relevant remuneration system of the Company.

Mr. ZHAO has an interest in 12,900 A shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. ZHAO has not held any directorships in any other listed companies in the last three years nor any other positions in the Company or any of its subsidiaries, is not connected with any directors, supervisors, senior management, substantial shareholders of the Company, nor does Mr. ZHAO have any interests in the shares of the Company within the meaning of Part XV of the SFO.

In addition, there is no information about Mr. ZHAO that is required to be disclosed pursuant to the requirements set out in Rules 13.51(2)(h) to (v) of the Hong Kong Listing Rules, nor are there any other matters that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 30 January 2024

As at the date of this announcement, the Executive Director of the Company is 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.