CHINA PACIFIC INSURANCE (GROUP) CO., LTD.

(A joint stock company incorporated in the People's Republic of China with limited liability)

Convening of 2022 Interim Results Presentation

China Pacific Insurance (Group) Co., Ltd. (the "**Company**" or "**CPIC**") will disclose its 2022 interim results on 28 August 2022. The full text of the Company's 2022 interim results will be submitted to the National Storage Mechanism on 28 August 2022 and be available for inspection at https://data.fca.org.uk/#/nsm/nationalstoragemechanism. A copy will also be available on 28 August 2022 on the Company's website at http://www.cpic.com.cn/gdr/gdrggen/.

The Company will convene the results presentation from 16:30 to 18:00 on 29 August 2022 (Monday, Beijing time) in order to help investors obtain a more comprehensive and in-depth understanding of the Company's 2022 interim results and operating position. Mr. FU Fan (President), Mr. ZHANG Yuanhan (Chief Actuary & CFO), Mr. SU Shaojun (Board Secretary), Mr. ZENG Yi (General Manager of CPIC P/C), Mr. CAI Qiang, John (General Manager & CEO of CPIC Life) and Mr. YU Rongquan (General Manager of CPIC AMC), as well as independent non-executive directors of the Company will be present at the results presentation.

Investors may access the results presentation and put forward questions via https://webcast.roadshowchina.cn/cmeet/TlVaaWVraDNWTllPMnR4RGlqWWovdz09 or the live streaming link on the "Investor Relations" section of the Company's website. The Company will answer the questions in a timely manner via the live stream platform.

Investors may send questions by email to ir@cpic.com.cn before 0:00 on 25 August 2022 (Thursday, Beijing time). Their questions will be answered by the Company at the results presentation.

Investors can visit the "Investor Relations" section on the Company's website (<u>http://www.cpic.com.cn/ir_en/</u>) for replay of the results presentation starting from 31 August 2022.

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

About CPIC

CPIC is a joint stock company established under the laws of the People's Republic of China with limited liability.

CPIC's registered office is located at 1 South Zhongshan Road, Huangpu District, Shanghai, the People's Republic of China.