

27 November 2023

CHINA PACIFIC INSURANCE (GROUP) CO., LTD.

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

Announcement on Poll Results for the Extraordinary General Meeting

The first extraordinary general meeting (the "EGM") for the year 2023 of China Pacific Insurance (Group) Co., Ltd. (the "Company" or "CPIC") was held on Monday, 27 November 2023 at 2:00 p.m. (Beijing time).

I. EGM ATTENDANCE AND VOTING ARRANGEMENTS

As at the date of the EGM, the Company has issued 6,845,041,455 A shares and 2,775,300,000 H shares. The shareholders are entitled to attend the EGM and vote for or against all resolutions proposed at the EGM.

The details for the attendance of the shareholders and the authorised proxies at the EGM were as follows:

| | |
|---|----------------------|
| Number of shareholders and proxies attending the meeting | 171 |
| Of which: Number of holders of A shares | 169 |
| Number of holders of H shares | 2 |
| Total number of the voting shares held by attendees | 6,031,658,809 |
| Of which: Total number of shares held by holders of A shares | 4,389,039,761 |
| Total number of shares held by holders of H shares | 1,642,619,048 |
| Percentage of total number of voting shares of the Company (%) | 62.696931 |
| Of which: Shares held by holders of A shares | 45.622495 |
| Shares held by holders of H shares | 17.074436 |

The EGM was convened in accordance with the requirements of the Company Law of the People's Republic of China and the articles of association of the Company (the "**Articles of Association**"), and was chaired by Mr. KONG Qingwei, Chairman of the board of directors of the Company.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar, was appointed as the scrutineer for the vote-taking at the EGM. King & Wood Mallesons (Shanghai Office) was appointed as the witnessing lawyer at the EGM.

To the best of the knowledge, information and belief of the directors of the Company, there were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the EGM.

II. POLL RESULTS

All resolutions as set out in the notice of the EGM dated 9 November 2023 were voted by poll. The poll results in respect of the resolutions proposed at the EGM were as follows:

| Ordinary Resolutions | Number of Votes (%) | | | Total Number of Votes |
|--|------------------------------|----------------------------|--------------------------|-----------------------|
| | For | Against | Abstain | |
| 1. To consider and approve the high-quality development plan of the Company for the year 2023–2025 | 5,166,832,186 (85.661878) | 792,975,463 (13.146888) | 71,851,160 (1.191234) | 6,031,658,809 |

| | | | | | |
|----|---|------------------------------|-----------------------|----------------------|---------------|
| | As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | | | |
| 2. | To consider and approve the proposed election of Mr. Chin Hung I David as Independent Director of the ninth session of the Board of Directors | 6,031,371,349 (99.995234) | 236,560 (0.003922) | 50,900 (0.000844) | 6,031,658,809 |
| | As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | | | |

The full text of each resolution was set out in the Company's notice of the EGM dated 9 November 2023.

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.