

11 June 2025

**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 2024 Annual General Meeting**

The 2024 annual general meeting (the "AGM") of China Pacific Insurance (Group) Co., Ltd. (the "Company" or "CPIC") was held on Wednesday, 11 June 2025 at 2:00 p.m. (Beijing time).

**I. AGM ATTENDANCE AND VOTING ARRANGEMENTS**

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

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

<b>Number of shareholders and proxies attending the meeting</b>	1,078
Of which: Number of holders of A shares	1,077
Number of holders of H shares	1
<b>Total number of the voting shares held by attendees</b>	5,987,492,610
Of which: Total number of shares held by holders of A shares	4,726,232,532
Total number of shares held by holders of H shares	1,261,260,078
<b>Percentage of total number of voting shares of the Company (%)</b>	62.237839
Of which: Shares held by holders of A shares	49.127493
Shares held by holders of H shares	13.110346

The AGM 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. FU Fan, 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 AGM. King & Wood Mallesons Shanghai Office was appointed as the witnessing lawyer at the AGM.

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 AGM.

**II. POLL RESULTS**

All resolutions as set out in the notice of the AGM dated 21 May 2025 were voted by poll. The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions	Number of Votes (%)			Total Number of Votes
	For	Against	Abstain	
1 To consider and approve the report of the Board of Directors of the Company for the year 2024	5,970,211,770 (99.711384)	14,579,775 (0.243504)	2,701,065 (0.045112)	5,987,492,610

	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 report of the Board of Supervisors of the Company for the year 2024	5,984,123,320 (99.943728)	569,025 (0.009503)	2,800,265 (0.046769)	5,987,492,610
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
3	To consider and approve the annual report of the Company for the year 2024	5,983,018,185 (99.925270)	2,235,825 (0.037342)	2,238,600 (0.037388)	5,987,492,610
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
4	To consider and approve the financial statements and report of the Company for the year 2024	5,976,120,440 (99.810068)	9,125,970 (0.152417)	2,246,200 (0.037515)	5,987,492,610
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
5	To consider and approve the proposed plan for profit distribution of the Company for the year 2024	5,986,173,120 (99.977963)	1,219,190 (0.020362)	100,300 (0.001675)	5,987,492,610
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
6	To consider and approve the appointment of auditors of the Company for the year 2025	5,986,196,944 (99.978360)	538,301 (0.008991)	757,365 (0.012649)	5,987,492,610
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
7	To consider and approve the external donations by the Company	5,976,711,256 (99.819935)	10,097,689 (0.168647)	683,665 (0.011418)	5,987,492,610
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
8	To consider and approve the proposed election of Mr. HUANG Jinwen as an independent director of the tenth session of the Board of Directors	5,985,985,201 (99.974824)	727,144 (0.012144)	780,265 (0.013032)	5,987,492,610
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

Special Resolution		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
9	To consider and approve the proposed plan for the profit distribution policy of the Company	5,986,170,220 (99.977914)	1,212,090 (0.020244)	110,300 (0.001842)	5,987,492,610
	As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
10	To consider and approve the proposed grant of a general mandate by the general meeting to the Board of Directors to issue new Shares	4,977,288,243 (83.128090)	918,161,380 (15.334656)	92,042,987 (1.537254)	5,987,492,610
	As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
11	To consider and approve the proposed grant of a general mandate by the general meeting to the Board of Directors to repurchase Shares	5,893,490,814 (98.430031)	1,431,544 (0.023909)	92,570,252 (1.546060)	5,987,492,610
	As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				

*Note:* The report on performance of Directors and appraisal results of the Company for the year 2024, the report on performance of Supervisors and appraisal results of the Company for the year 2024, the report on performance of independent Directors of the Company for the year 2024, the special report on the status of related party transactions for the year 2024 and the assessment report on internal transactions for the year 2024 are not listed here as they are submitted at the AGM for shareholders' review only and no resolution is required for them. For details, please refer to Company's notice of the AGM dated 21 May 2025.

In accordance with relevant laws and regulations, the appointment qualification of Mr. HUANG Jinwen acting as an independent director of the Company shall be subject to the approval of the regulatory authorities.

The full text of each resolution was set out in the Company's notice of the AGM dated 21 May 2025.

### III. PAYMENT OF FINAL DIVIDENDS

The Company will distribute an annual dividend of RMB1.08 (tax inclusive) per share (the "Final Dividends") for the year ended 31 December 2024 in cash. Holders of GDRs whose names appear on the register of GDR holders of the Company will be entitled to receive the Final Dividends, which will be paid via Citibank, N.A, the Company's depositary, in accordance with the terms of the deposit agreement.

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