

中國太平洋保險(集團)股份有限公司

CHINA PACIFIC INSURANCE (GROUP) CO., LTD.

(於中華人民共和國註冊成立的股份有限公司) (A joint stock company incorporated in the People's Republic of China with limited liability)

(股份代號 Stock Code: 02601)

NOTIFICATION LETTER 通知信函

Dear Non-registered Holder (Note 1),

26 April 2021

China Pacific Insurance (Group) Co., Ltd. (the "Company") - Notice of Publication of 2020 Annual General Meeting Circular (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at www.cpic.com.cn and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the "HKEX's website"). You may access the Current Corporate Communication as appeared on the Company's website or browsing through the HKEX's website.

If you want to receive a printed version of the Current Corporate Communication, please complete the request form (the "Request Form") on the reverse side and return it to the Company c/o the Company's H share registrar, Computershare Hong Kong Investor Services Limited, by using the mailing label at the bottom of the Request Form (a stamp is not required if posted in Hong Kong). The address of the H Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company's website or HKEX's website.

Please note that your instruction on the Request Form will apply to all future Corporate Communication (Note 2) to be sent to you until you notify the Company c/o the H Share Registrar to the contrary or unless you have at any time ceased to hold shares in the Company.

Should you have any queries in relation to this letter, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays or send an email to cpic.ecom@computershare.com.hk.

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

- Note: (1) This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication). If you have sold or transferred your H shares in the Company, please disregard this letter and the Request Form on the reverse side.
 - (2)Corporate Communication refers to any documents issued or to be issued by the Company including but not limited to (a) the directors' reports, annual accounts together with a copy of the auditors' report and, when applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

各位非登記持有人(註1):

中國太平洋保險(集團)股份有限公司(「本公司」) – 2020 年股東週年大會通函(「本次公司通訊」)之發佈通知

本公司的本次公司通訊的中、英文版本已上載於本公司的網站 <u>www.cpic.com.cn</u> 和香港聯合交易所有限公司的網站 <u>www.hkexnews.hk</u> (「**聯交所網站**」)。 閣下可在本公司網站閱覽本次公司通訊或在聯交所網站瀏覽有關文件。

閣下欲收取本次公司通訊之印刷本,請填妥在本函背面的申請表格(「申請表格」),並使用隨附之郵寄標籤寄回本公司 H 股股 tΠ 份過戶登記處香港中央證券登記有限公司(如在香港投寄則無須貼上郵票)。H 股股份過戶登記處地址為香港灣仔皇后大道東 183 號 合和中心 17M 樓。申請表格亦可於本公司的網站或聯交所網站內下載。

請注意 閣下填寫於申請表格上的指示將適用於日後發送於 閣下之本公司所有公司通訊^(註2),直至 閣下通知 H 股股份過戶登記處 另外之安排或 閣下在任何時候停止持有本公司股份。

如對本函內容有任何疑問,請致電本公司電話熱線(852)28628688,辦公時間為星期一至五(香港公眾假期除外)上午9時正至下午6 時正或電郵至 cpic.ecom@computershare.com.hk

> 承董事會命 中國太平洋保險(集團)股份有限公司 孔慶偉 董事長

2021年4月26日

- 此函件乃向本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司,透過香港中央結算有限公司不時向本公司發出通知,希望收到公司通訊)發出。如果 閣下已經出售或轉讓所持有之本公司股份,則無需理會本函件及所附申請表格。 公司通訊指本公司發出或將予發出的任何文件,包括但不限於:(a)董事會報告、年度財務報表連同核數師報告及(如適用)財務摘要報告;(b)中期報告 註: (1)
 - (2)及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格

CCS8972

Non-registered holder's information (English Name and Address) 非登記持有人資料(英文姓名及地址)

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	RE	QUEST FORM	申 請	表格	
То:	China Pacific Insurance (Group) Co., I (Stock Code: 02601) c/o Computershare Hong Kong Investor Serv 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kor	vices Limited	致:	中國太平洋保險(集團 (股份代號:02601) 經香港中央證券登記有 香港灣仔皇后大道東1 合和中心17M樓	
本人/ (Pleas	would like to receive the Corporate Commu < 我們希望以下列方式收取本公司的公司 e mark "X" in ONLY ONE of the followir 下列選擇中,僅在其中一個空格內劃上	通訊*: ng boxes)	ny in the m	anner as indicated belo	w:
	to receive the printed English vers 僅收取所有公司通訊的 英文印刷		Communic	cation ONLY; OR	
	to receive the printed Chinese ver s 僅收取所有公司通訊的 中文印刷		Communi	cation ONLY; OR	
	to receive both the printed Englis l 同時收取所有公司通訊的 英文及中 了		ns of all (Corporate Communic	ation.
Sign 簽名	ature: 1 [:]	Contact telepho 聯絡電話號碼:	one numbe	er:	Date: 日期:
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簽名 Notes 4 1. 2.	 <i>附註:</i> Please complete all your details clearly. 請 閣下清楚填妥所有資料。 This letter is addressed to Non-registered holders (' Settlement System (CCASS) and who has notified t Communication). 此函件乃向本公司之非登記持有人(「非登記持有 	聯絡電話號碼: "Non-registered holder" mean he Company from time to tim	is such perso he through He	n or company whose H sha ong Kong Securities Clearin,	日期: res are held in The Central Clearing and g Company Limited to receive Corporate
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簽名 Notes ↓ 1. 2. 3. 4.	 <i>的註:</i> Please complete all your details clearly. 請 閣下清楚填妥所有資料。 This letter is addressed to Non-registered holders (' Settlement System (CCASS) and who has notified t Communication). 此函件乃向本公司之非登記持有人(「非登記持不 通知,希望收到公司通訊)發出。 Any form with more than one box marked (X), with 1 如在本表格作出超過一項選擇、或未有作出超遷 The above instruction will apply to the Corporate Con Hong Kong Investor Services Limited, to the contrar 上述指示適用於發送予 閣下之所有公司通訊, 	聯絡電話號儀 : "Non-registered holder" mean he Company from time to tim 写人」指 H 股股份存放於中 no box marked (X), with no si, 、或未有簽署、或在其他方 mmunication to be sent to you yor unless you have at any tin	is such perso he through Ho 央結算及交叱 gnature or off 面填寫不正确 until you noti he ceased to h	n or company whose H sha ong Kong Securities Clearin 女系統的人士或公司,透過 nerwise incorrectly completee 產,則本表格將會作廢。 ify the Company c/o the Com ave holdings in the Company	日期: res are held in The Central Clearing and g Company Limited to receive Corporate 香港中央結算有限公司不時向公司發出 d will be void. npany's H Share Registrar, Computershare y.
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