

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	China Pacific Insurance (Group) Co., Ltd.
Stock code	02601
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2021 (updated)
Announcement date	28 April 2022
Status	Update to previous announcement
Reason for the update / change	Update on the information relating to the dividend and Hong Kong share register
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 1 per share
Date of shareholders' approval	08 June 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	10 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 June 2022 16:30
Book close period	From 14 June 2022 to 19 June 2022
Record date	19 June 2022
Payment date	11 July 2022
Share registrar and its address	Computershare Hong Kong Investor Services Ltd.
	Shops 1712-1716 17/F, Hopewell Center 183 Queen's Road East Wanchai Hong Kong

Information relating to withholding tax																
Details of withholding tax applied to the dividend declared	Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. For further details, please refer to the section headed "Withholding of dividend income tax" in the annual results announcement of the Company dated 27 March 2022.															
	<table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Individual - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td>If it is otherwise stated in the tax regulations and relevant tax treaties, the Company will withhold and pay individual income tax in accordance with the required tax rate and procedures set out in the relevant regulations and treaties.</td> </tr> <tr> <td>Enterprise - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td></td> </tr> <tr> <td>Individual - resident i.e. registered address within PRC (Hong Kong Stock Connect Program)</td> <td>20%</td> <td>In respect of the dividends received by Mainland securities investment funds that invest in the H shares of the Company via the Shanghai-Hong Kong Stock Connect Program/Shenzhen-Hong Kong Stock Connect Program, the Company will withhold individual income tax in accordance with the same requirements.</td> </tr> <tr> <td>Hong Kong Stock Exchange investors (including enterprises and individuals) investing in A shares through Shanghai-Hong Kong Stock Connect Program</td> <td>10%</td> <td></td> </tr> </tbody> </table>	Type of shareholders	Tax rate	Other relevant information (if any)	Individual - non-resident i.e. registered address outside PRC	10%	If it is otherwise stated in the tax regulations and relevant tax treaties, the Company will withhold and pay individual income tax in accordance with the required tax rate and procedures set out in the relevant regulations and treaties.	Enterprise - non-resident i.e. registered address outside PRC	10%		Individual - resident i.e. registered address within PRC (Hong Kong Stock Connect Program)	20%	In respect of the dividends received by Mainland securities investment funds that invest in the H shares of the Company via the Shanghai-Hong Kong Stock Connect Program/Shenzhen-Hong Kong Stock Connect Program, the Company will withhold individual income tax in accordance with the same requirements.	Hong Kong Stock Exchange investors (including enterprises and individuals) investing in A shares through Shanghai-Hong Kong Stock Connect Program	10%	
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Information relating to listed warrants / convertible securities issued by the issuer																
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Other information																
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Directors of the issuer																
As at the date of this announcement, the Executive Directors of the Company are Mr. KONG Qingwei and Mr. FU Fan; the Non-executive Directors are Mr. HUANG Dinan, Mr. WANG Tayu, Mr. WU Junhao, Mr. CHEN Ran, Mr. ZHOU Donghui, Ms. LIANG Hong, 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, Mr. WOO Ka Bui, Jackson and Mr. JIANG Xuping.																