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中國太平洋保險(集團)股份有限公司

**CHINA PACIFIC INSURANCE (GROUP) CO., LTD.**

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

**(Stock Code: 02601)**

## **VOLUNTARY ANNOUNCEMENT CONVENING OF 2022 INTERIM RESULTS PRESENTATION**

This is a voluntary announcement made by the board of directors (the “**Board**”) of China Pacific Insurance (Group) Co., Ltd. (the “**Company**”).

The Company will disclose its 2022 interim results on the website of the Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) on 28 August 2022. To help investors obtain a more comprehensive and in-depth understanding of the Company’s 2022 interim results and operating position, the Company will convene the results presentation from 16:30 to 18:00 on 29 August 2022 (Beijing time, same below).

Mr. FU Fan (President), Mr. ZHANG Yuanhan (Chief Actuary & CFO), Mr. SU Shaojun (Board Secretary), Mr. ZENG Yi (General Manager of CPIC P/C) and Mr. CAI Qiang, John (General Manager & CEO of CPIC Life), 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/TIVaaWVraDNWTlIPMnR4RGlqWWovdz09> 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 streaming platform.

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

Investors could visit the “Investor Relations” section on the Company’s website (<http://www.cpic.com.cn/ir/>) for replay of the results presentation starting from 31 August 2022.

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

Hong Kong, 19 August 2022

*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 Biu, Jackson and Mr. JIANG Xuping.*