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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 THIRD QUARTER RESULTS
PRESENTATION AND 2022 INVESTOR DAY**

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 convene the 2022 Third Quarter Results Presentation and 2022 Investor Day (the “**Results Presentation**”), from 15:00 to 17:00 on 24 November 2022 (Thursday, Beijing time), to communicate with investors on the operating results during the first three quarters of 2022 and the progress of Changhang Action Programme of CPIC Life and the deployment in health care and retirement sectors.

The senior management 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/ME5DOFIGNTU3KzdBenZHSTVjWTIDQT09>. 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 before 0:00 on 22 November 2022. Their questions will be answered by the Company at the Results Presentation.

Investors could visit the live streaming link (<https://webcast.roadshowchina.cn/cmeet/ME5DOFIGNTU3KzdBenZHSTVjWTIDQT09>) for replay of the Results Presentation starting from 25 November 2022.

The Company will disclose the report on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) prior to the Results Presentation.

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

Hong Kong, 17 November 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. 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.