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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
FOLLOW-UP ANNOUNCEMENT ON 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**”).

Reference is made to the announcement of the Company dated 17 November 2022 in relation to the 2022 Third Quarter Results Presentation and 2022 Investor Day. The Company will convene the 2022 Third Quarter Results Presentation and 2022 Investor Day on 24 November 2022, 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 Company today further announces that the 2022 Investor Day will be postponed due to COVID-19 control measures. The scheduled disclosure of the corresponding presentation material will be postponed as well. Meanwhile, the Company will convene the 2022 Third Quarter Results Presentation (the “**Q3 Briefing**”) from 15:00 to 16:00 on 24 November 2022 (Thursday, Beijing time). Investors may access the Q3 Briefing and put forward questions via <https://webcast.roadshowchina.cn/cmeet/ME5DOFIGNTU3KzdBenZHSTVjWTIDQT09>. The Company will answer the questions in a timely manner.

Investors may visit the abovementioned link for a review of the Q3 Briefing afterwards.

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

Hong Kong, 24 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.