



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)

**FORM OF PROXY OF HOLDERS OF H SHARES FOR USE AT
THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON
THURSDAY, 29 FEBRUARY 2024**

Number of shares to which this form of proxy relates ^(Note 1)	
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I/We ^(Note 2) _____
of _____
being the registered holder(s) of _____ H shares ^(Note 3) of China Pacific Insurance (Group) Co., Ltd. (the "Company"),
HEREBY APPOINT THE CHAIRMAN OF THE MEETING or ^(Note 4) _____
of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the 2024 first extraordinary general meeting (the "EGM") of the Company to be held at China Pacific Insurance (Group) Co., Ltd., 201 Tianlin Road, Xuhui District, Shanghai on Thursday, 29 February 2024 at 1:30 p.m. and any adjournment thereof as hereunder indicated in respect of the resolutions set out in the notice of the EGM, and, if no such indications is given, as my/our proxy thinks fit.

No.	Special Resolutions	For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
1.	To consider and approve the proposed amendments to the Articles of Association of the Company in the manner stipulated in the section entitled "1. Proposed Amendments to The Articles of Association, The Procedural Rules for Shareholders' General Meetings, The Procedural Rules for the Board of Directors and The Procedural Rules for the Board of Supervisors" as set out in the circular of the Company dated 6 February 2024 and to authorise the chairman of the Board of Directors or his authorised person to make such revisions to the proposed amendments to the Articles of Association as he deems necessary and appropriate in accordance with the requirements of regulatory authorities during the Company's approval process for the amended Articles of Association			
2.	To consider and approve the proposed amendments to the Procedural Rules for Shareholders' General Meetings in the manner stipulated in the section entitled "1. Proposed Amendments to The Articles of Association, The Procedural Rules for Shareholders' General Meetings, The Procedural Rules for the Board of Directors and The Procedural Rules for the Board of Supervisors" as set out in the circular of the Company dated 6 February 2024 and to authorise the chairman of the Board of Directors or his authorised person to make such revisions to the proposed amendments to the Procedural Rules for Shareholders' General Meetings as he deems necessary and appropriate in accordance with the requirements of regulatory authorities during the Company's approval process for the amended Procedural Rules for Shareholders' General Meetings			
3.	To consider and approve the proposed amendments to the Procedural Rules for the Board of Directors in the manner stipulated in the section entitled "1. Proposed Amendments to The Articles of Association, The Procedural Rules for Shareholders' General Meetings, The Procedural Rules for the Board of Directors and The Procedural Rules for the Board of Supervisors" as set out in the circular of the Company dated 6 February 2024 and to authorise the chairman of the Board of Directors or his authorised person to make such revisions to the proposed amendments to the Procedural Rules for the Board of Directors as he deems necessary and appropriate in accordance with the requirements of regulatory authorities during the Company's approval process for the amended Procedural Rules for the Board of Directors			
4.	To consider and approve the proposed amendments to the Procedural Rules for the Board of Supervisors in the manner stipulated in the section entitled "1. Proposed Amendments to The Articles of Association, The Procedural Rules for Shareholders' General Meetings, The Procedural Rules for the Board of Directors and The Procedural Rules for the Board of Supervisors" as set out in the circular of the Company dated 6 February 2024 and to authorise the chairman of the Board of Supervisors or his authorised person to make such revisions to the proposed amendments to the Procedural Rules for the Board of Supervisors as he deems necessary and appropriate in accordance with the requirements of regulatory authorities during the Company's approval process for the amended Procedural Rules for the Board of Supervisors			

No.	Ordinary Resolutions	For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
5.	To consider and approve the election of Directors of the tenth session of the Board of Directors of the Company			
5.1	To consider and approve the election of Mr. FU Fan as an Executive Director of the tenth session of the Board of Directors of the Company			
5.2	To consider and approve the election of Mr. ZHAO Yonggang as an Executive Director of the tenth session of the Board of Directors of the Company			
5.3	To consider and approve the election of Mr. WANG Tayu as a Non-executive Director of the tenth session of the Board of Directors of the Company			
5.4	To consider and approve the election of Mr. CHEN Ran as a Non-executive Director of the tenth session of the Board of Directors of the Company			
5.5	To consider and approve the election of Mr. ZHOU Donghui as a Non-executive Director of the tenth session of the Board of Directors of the Company			
5.6	To consider and approve the election of Mr. HUANG Dinan as a Non-executive Director of the tenth session of the Board of Directors of the Company			
5.7	To consider and approve the election of Ms. LU Qiaoling as a Non-executive Director of the tenth session of the Board of Directors of the Company			
5.8	To consider and approve the election of Mr. John Robert DACEY as a Non-executive Director of the tenth session of the Board of Directors of the Company			
5.9	To consider and approve the election of Ms. LIU Xiaodan as an Independent Non-executive Director of the tenth session of the Board of Directors of the Company			
5.10	To consider and approve the election of Ms. LAM Tyng Yih, Elizabeth as an Independent Non-executive Director of the tenth session of the Board of Directors of the Company			
5.11	To consider and approve the election of Ms. LO Yuen Man, Elaine as an Independent Non-executive Director of the tenth session of the Board of Directors of the Company			
5.12	To consider and approve the election of Mr. CHIN Hung I David as an Independent Non-executive Director of the tenth session of the Board of Directors of the Company			
5.13	To consider and approve the election of Mr. JIANG Xuping as an Independent Non-executive Director of the tenth session of the Board of Directors of the Company			
6.	To consider and approve the election of shareholders representative Supervisors of the tenth session of the Board of Supervisors of the Company			
6.1	To consider and approve the election of Mr. ZHU Yonghong as a shareholders representative Supervisor of the tenth session of the Board of Supervisors of the Company			
6.2	To consider and approve the election of Mr. YUE Lin as a shareholders representative Supervisor of the tenth session of the Board of Supervisors of the Company			

Date: _____ 2024

Signature^(Note 6): _____

Notes:

- Please insert the number of shares registered in your name(s) to which this form of proxy relates. This form of proxy will be deemed to relate to such number of shares inserted. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- Please insert the full name(s) (in Chinese or in English) and address(es) (must be the same address(es) as shown in the register of members) as shown in the register of members of the Company in **BLOCK LETTERS**.
- Please insert the number of shares registered in your name(s).
- If any proxy other than the chairman of the EGM is preferred, delete the words "the Chairman of the Meeting or" and insert the name of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company. Any alteration made to this form of proxy must be duly initiated by the person who signs it.
- Important: if you wish to vote for any resolution, please tick in the box marked "for" or insert the number of share(s) you hold. If you wish to vote against any resolution, please tick in the box marked "against" or insert the number of share(s) you hold. If you wish to abstain for vote, please tick in the box marked "abstain" or insert the number of share(s) you hold.** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his discretion. Unless you have indicated otherwise in this form of proxy, your proxy will also be entitled to vote at his discretion on any resolution duly put to the EGM other than those referred to in the notice convening the EGM. The shares abstained will be counted in the calculation of the required majority.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a company or an institution, must either be executed under seal or under the hand of a director thereof or an attorney duly authorised or other persons to sign the same. In case of joint holders of shares, this form of proxy must be signed by the joint holder whose name stands first in the register of members of the Company.
- To be valid, this form of proxy is signed by a person on behalf of the appointor pursuant to a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority must be delivered to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for the purpose of holders of H shares of the Company) not less than 24 hours before the time for holding the EGM (i.e. before 1:30 p.m. on Wednesday, 28 February 2024) or the time appointed for voting by poll.
- Where there are joint holders of any shares, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such shares as if he were solely entitled thereto. However, if more than one of such joint holders is present at the EGM, either personally or by proxy, then one of the said persons so present whose name stands first in the register of members in respect of such shares shall alone be entitled to vote in respect thereof. A proxy need not be a shareholder of the Company. In the event that a shareholder appoints more than one proxy to attend the EGM, such proxies may only exercise their voting rights in a poll.
- You are reminded that completion and return of the form of proxy will not preclude them from attending and voting in person at the EGM or any adjournment thereof if you so wish.