

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

(於中華人民共和國註冊成立的股份有限公司)

(A joint stock company incorporated in the People's Republic of China with limited liability) (股份代號 Stock Code: 02601)

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Dear registered shareholder(s),

6 February 2024

#### Notice of Publication of 2024 First Extraordinary General Meeting Circular and Proxy Form (collectively the "Current Corporate Communications") and Arrangement of Electronic Dissemination of Corporate Communications

The English and Chinese versions of the Current Corporate Communication of China Pacific Insurance (Group) Co., Ltd. (the "**Company**") are available on the Company's website at <a href="https://www.cpic.com.cn/ir">https://www.cpic.com.cn/ir</a> and The Stock Exchange of Hong Kong Limited's website at <a href="https://www.cpic.com.cn/ir">www.cpic.com.cn/ir</a> and The Stock Exchange of Hong Kong Limited's website at <a href="https://www.cpic.com.cn/ir">www.cpic.com.cn/ir</a> and The Stock Exchange of Hong Kong Limited's website at <a href="https://www.cpic.com.cn/ir">www.cpic.com.cn/ir</a> and The Stock Exchange of Hong Kong Limited's website at <a href="https://www.cpic.com.cn/ir">www.cpic.com.cn/ir</a> and The Stock Exchange of Hong Kong Limited's website at <a href="https://www.cpic.com.cn/ir">www.cpic.com.cn/ir</a> and The Stock Exchange of Hong Kong Limited's website at <a href="https://www.cpic.com.cn/ir">www.cpic.com.cn/ir</a> and The Stock Exchange of Hong Kong Limited's website at <a href="https://www.cpic.com.cn/ir">www.cpic.com.cn/ir</a> and The Stock Exchange of Hong Kong Limited's website at <a href="https://www.cpic.com.cn/ir">www.cpic.com.cn/ir</a> and The Stock Exchange of Hong Kong Investors posted on the Company's website for any reason or wish to receive the Current Corporate Communications in printed form, the Company's Hong registrar", Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to <a href="https://cpic.ecom@computershare.com.hk">cpic.ecom@computershare.com.hk</a>.

## Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="https://www.cpic.com.cn/ir/">https://www.cpic.com.cn/ir/</a> and the website of The Stock Exchange of Hong Kong Limited at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies.

#### Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications<sup>(Nore)</sup>, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the H Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications<sup>(Note)</sup> in printed form in the future.

If you want to receive the future Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the H Share Registrar or send an email to <u>cpic.ecom@computershare.com.hk</u> specifying your name, address and request to receive the future Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter. Even if you have previously received a letter from the Company seeking your election regarding the means of receipt of certain Corporate Communications and have made an election, you are hereby requested to make an election again. **PLEASE NOTE THAT YOUR PREVIOUS ELECTION (IF APPLICABLE) WILL BE DISREGARDED**.

Should you have any queries relating to this letter, please contact the H Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully, By order of the Board China Pacific Insurance (Group) Co., Ltd. FU Fan Chairman

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

## 2024 年第一次臨時股東大會通函及委任表格(「本次公司通訊」)之發佈通知及以電子方式發佈公司通訊之安排

中國太平洋保險(集團)股份有限公司(「本公司」)本次公司通訊的中、英文版本已上載於本公司網站 https://www.cpic.com.cn/ir/及香港聯合交易所有限公司網站 www.hkexnews.hk。 閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難,本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本 次公司通訊文件的印刷本; 閣下可以書面方式通知本公司的 H 股股份過戶登記處(「H 股股份過戶處」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號 合和中心 17M 樓,或電郵至 cpic.ecom@computershare.com.hk。

### 以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07 條,本公司謹此 通知 閣下,本公司已採用以電子方式發佈公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司發佈或將要發佈的任何文件,包括但不限於(a)董事報告、年度帳目以 及審計報告副本以及(如適用)財務摘要報告;(b)中期報告及其中期報告摘要(如適用);(c)會議通知;(d)上市文件;(e)通函;和(f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站<u>https://www.cpic.com.cn/ir/</u>和香港聯合交易所有限公司網站<u>www.hkexnews.hk</u>上提供,以代替印刷本。

#### 徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊<sup>(新程)</sup>,本公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者,閣下也可以簽署回條並交回 H 股股份過戶處香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

## 如果本公司沒有收到 閣下的有效電子郵件地址,直至 H股股份過戶處收到 閣下有效的電子郵件地址前,本公司未来將以印刷本形式發送可供採取行動的公司通訊(1882)。

若 閣下希望收取未來公司通訊之印刷版,請填妥本函背頁之回條並交回 H 股股份過戶處,或發送電子郵件至 <u>cpic.ecom@computershare.com.hk</u>,並註明 閣下的姓名、地 址以及收取未來公司通訊印刷版的要求。請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。即使 閣下曾經收到本公司就收取 某類公司通訊的方式提供選擇之函件並已作出選擇,仍請 閣下再次作出選擇。**請注意 閣下以往所作出的選擇(如有)將失效。** 

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電H股股份過戶處(852)28628688查詢。

承董事會命 中國太平洋保險(集團)股份有限公司 傳帆 董事長 謹啟

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	REPLY FORM 回條	
To: Computershare Hong Kong Investor Service (The "H Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong K	Ŧ	<b>香港中央證券登記有限公司 (「H 股股份過戶處」)</b> 香港灣仔皇后大道東 183 號 合和中心 17M 樓
Please <u>choose ONLY ONE of the options below</u> ) 請 <u>從以下選項中<b>只選擇其中一項</b>)</u>		
Option 1: Provide your email address Communications <sup>(Note 3)</sup> of t your personalized QR cod	he Company via electronic dissemina	
選項1: 掃描 閣下專屬二維碼提 發佈的可供採取行動的未該		司通過電子方式
_	o return this Reply Form if you choo 下 <b>無須</b> 交回本回條。	ose Option 1.
company (the "Company") via electro	onic dissemination. 電子郵件地址・以確保收到以下上市公司(「公 Name of the listed company <b>China Pacific Ir</b>	Corporate Communications <sup>(Note 3)</sup> of the following listed 司」)通過電子方式發佈的可供採取行動的未來公司通訊 <sup>(潮註3)</sup> / 上市公司名稱: isurance (Group) Co., Ltd. 其(集團)股份有限公司
Email address 電郵地址: (Note 3 / 附註3)		
Option 3:       I/we hereby request for receipt of future Corporate Communications* in printed form and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) (Please mark "✓" in the below box if applicable)         選項3:       本人/吾等現要求收取未來公司通訊*印刷版,並已知悉本指示由收取指示日期起計一年內有效。(Mitt 5) (如適用,請在以下方格內劃上「✓」號)         English Version 英文版本       Chinese Version 中文版本       English and Chinese Version 英文及中文版本		
<b>from the receipt date of instruction.</b> <sup>(Note 5)</sup> (Please 選項3: 本人/吾等現要求收取未來公司通訊 <sup>*</sup> E	mark "√" in the below box if applicable) P刷版 · 並已知悉本指示由收取指示日期起計一	<b>年內有效。<sup>(附銈5)</sup>(</b> 如適用.請在以下方格內劃上「✔」號)
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from the receipt date of instruction. (Note 5) (Please 運通3:)         本人/吾等現要求收取未來公司通訊*F         English Version 英文版本         Signature(s): (Note 1)         簽名: (附註 1)         Notes 附註:         1. Please complete all your details clearly. If your shares are held it k@@@@@@@@@@@@@@@@@@@@@@@@@@@@@@@@@@@	mark " ~ " in the below box if applicable) 「同版 ・ 並已知悉本指示由收取指示日期起計一 Chinese Version 中文版本 Contact number: 聯絡電話號碼 : in joint names, all of the joint shareholders should jointly sign this steed will be void. 任何回條若未有簽署或在其他方面填寫不正確 ur reply, you will be unable to receive notifications regarding the urities holders on how they wish to exercise their rights or make a joint and/or other means, only the latest one email address pro Ko 2010 registered and only Corporate Communications* in printed form will	年內有效。 <sup>(例註 5)</sup> (如適用、請在以下方格內劃上「✓」號) □ English and Chinese Version 英文及中文版本 □ Date: 日期: Reply Form in order to be valid. 請清楚填妥 閣下之所有資料。如屬聯名股東・則本回 則本回縣將會作屬。 publication of Corporate Communications*, Actionable Corporate Communication is any election as the issuer's securities holder. 如公司沒有说到 阁下的有效看于弱件地址: う翻錄券持有人的權利或作出續僅的公司通訊。 wided will be registered. 如 阁下接揭二維碼、電郵、回條及/或其他方式提供多於一個 II be received. 如 阁下在選項3 方格內劃上「✓」號,將不會有電子鄧件地址欲意記。
from the receipt date of instruction. (Note 5) (Please         選項3:       本人/吾等現要求收取未來公司通訊*6         □       English Version 英文版本         Signature(s): (Note 1)          簽名: (M註 1)          Notes 前註:       Please complete all your details clearly. If your shares are held to 燃д出所有關名股東聯合簽署 · 方為有效。         2. Any Reply Form with no signature or otherwise incorrectly comple         3. If the Company does not receive a functional email address in you corporate communication that seeks instructions from sizer's see 同下將無法收到有關發俗公司通訊書的通知。可供採取行動約公         3. If your movide more than one email address by QR code, email, re 的電子郵件地址、只有 圖下屬是發供的電子郵件地址需要認知         5. If your mark '*/'' in the box in Option 3, no email address will be to 只有公司通訊*的印刷版會被收取。         6. For the avoidance of daubs, the Company does not accept any oth * Unless otherwise specified, Corporate Communications refer annual report, interim report, notice of meeting, circular and p	mark " Y" in the below box if applicable)	年内有效。 <sup>(例は5)</sup> (如適用・請在以下方格內劃上「✓」號) □ English and Chinese Version 英文及中文版本 □ Date: 日期: Reply Form in order to be valid. 請淸楚填妥 閣下之所有資料。如屬聯名股東、則本回 則本回稿將會作廢。 publication of Corporate Communications <sup>5</sup> , Actionable Corporate Communication is any election as the issuer's securities holder. 如公司沒有说到 阁下的有效電子部件地址 有關證券持有人的權利或作出選擇的公司通訊。 有關證券持有人的權利或作出選擇的公司通訊。 11 be received. 如 阁下接選項3 方格內劃上「✓」號,將不會有電子郵件地址被登記。 均任何額外指示,公司將不予處理。 information or action of holders of any of its securities, including but not limited to the
from the receipt date of instruction. (Note 5) (Please         選項3:       本人/吾等現要求收取未來公司通訊*6         □       English Version 英文版本         Signature(s): (Note 1)         簽名: (ME1)         簽名: (ME1)         Yours Mathematic all your details clearly. If your shares are held to magnetic all your details clearly. If your shares are held to magnetic administration of the company does not receive a functional email address by Roode, email, re no ad	mark **、" in the below box if applicable)  D刷版 ・並已知悉本指示由收取指示日期起計一  Chinese Version 中文版本  Contact number:  B聯絡電話號碼:  in joint names, all of the joint shareholders should jointly sign this ted will be void. 任何回條若未有發霉或在其他方面填寫不正確 ur reply, you will be unable to receive notifications regarding the urities holders on how they wish to exercise their rights or make an Ja歸指任何涉及要求發行人的證券持有人指示其變如何行使其 by form and/or other means, only the latest one email address pre fixead and only Corporate Communications* in printed form wi re instructions given on this Reply Form. 為免存疑 · 在本回條上的 to any documents issued or to be issued by the Company for the roxy form.  任何證券的持有人參照或採取行動的任何文件 · 其中包括但不限	年内有效。 <sup>(例註 5)</sup> (如適用・請在以下方格內劃上「✓」號) English and Chinese Version 英文及中文版本  Date: 日期: Reply Form in order to be valid. 請清楚填妥 閣下之所有資料。如屬聯名股東・則本回 則本回驗將會作廢。 publication of Corporate Communications*, Actionable Corporate Communication is any election as the issuer's securities holder. 如公司沒有收到 阁下的有效電子影件地址: 有關證券持有人的模式的主题。 圖下證過二維礎、電動、回條及/或其他方式提供多於一個 II be received. 如 阁下接道項 3 方格內劃上「✓」號,將不會有電子鄧件地址被登記、 94任何聽外指示,公司將不予處理。 information or action of holders of any of its securities, including but not limited to the 於年報、中期報告、會議通告、通函及代表委任表格。
from the receipt date of instruction. (Note 5) (Please         選項3:       本人/吾等現要求收取未來公司通訊*6         □       English Version 英文版本         Signature(s): (Note 1)          簽名: (Mft 1)          Notes 前註:       1         1. Please complete all your details clearly. If your shares are held if %(300, 500, 500, 500, 500, 500, 500, 500,	mark **** in the below box if applicable)  D刷版 ・並已知悉本指示由收取指示日期起計一  Chinese Version 中文版本  Contact number:  聯絡電話號碼:  in joint names, all of the joint shareholders should jointly sign this ted will be void. 任何回條若未有發署或在其他方面填寫不正確 ur reply, you will be unable to receive notifications regarding the urities holders on how they wish to exercise their rights on make a  Juli form and/or other means, only the latest one email address pre  gistered and only Corporate Communications* in printed form wi re instructions given on this Reply Form. 為免存疑 · 在本回條上的 to any documents issued or to be issued by the Company for the raxy form.  任何温勞約時有人參照或採取行動的任何文件 · 具中包括但不願  mail data" in the Personal Data (Privacy) Ordinance, Chapter 486 o  al Data to the Company is on a voluntary thosis. In case of a failure	年内有效。 <sup>(### 5)</sup> (如適用・請在以下方格內劃上「✓」號) □ English and Chinese Version 英文及中文版本 Date: 日期: Reply Form in order to be valid. 請清楚填妥 關下之所有資料。如屬聯名嚴東、則本回 則本回錄將會作題。 即赴回錄將會作題。 即赴回錄將侍代類或作出選擇的公司選択。 國下證有以致何。 國下證有之間,一一一一一一一一一一一一一一一一一一一一一一一一一一一一一一一一一一一一
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