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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)**

## **ANNOUNCEMENT RESIGNATION OF SUPERVISOR**

China Pacific Insurance (Group) Co., Ltd. (the “**Company**”) hereby announces that Mr. JI Zhengrong has tendered his resignation to the board of supervisors of the Company and resigned from his positions as the vice chairman of the board of supervisors and employee representative supervisor of the Company due to his age. The resignation of Mr. JI Zhengrong took effect from 28 February 2024.

Mr. JI Zhengrong has confirmed that he has no disagreement with the board of supervisors of the Company and that there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders and creditors of the Company.

Pursuant to the Company Law and other relevant laws and regulations, and the requirements of the articles of association of the Company, the resignation of Mr. JI Zhengrong will not cause the number of members of the board of supervisors of the Company to fall below the quorum, nor affect the normal operation of the board of supervisors of the Company.

During his tenure of service, Mr. JI Zhengrong has fulfilled his duties with dedication and diligence, and has carried out a great deal of work to improve the supervision system of the board of supervisors, enhance the corporate governance level, and safeguard the interests of the Company, shareholders and employees, effectively supporting the Company's sustainable high-quality development. The board of supervisors of the Company would like to express its sincere gratitude to Mr. JI Zhengrong for his positive contributions to the Company during his tenure of service!

Announcement is hereby given.

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

Hong Kong, 1 March 2024

*As at the date of this announcement, the Executive Directors of the Company are Mr. FU Fan and Mr. ZHAO Yonggang; the Non-executive Directors are Mr. HUANG Dinan, Mr. WANG Tayu, Mr. CHEN Ran, Mr. ZHOU Donghui, Ms. LU Qiaoling and Mr. John Robert DACEY; and the Independent Non-executive Directors are Ms. LIU Xiaodan, Ms. LAM Tyng Yih, Elizabeth, Ms. LO Yuen Man, Elaine, Mr. CHIN Hung I David and Mr. JIANG Xuping.*

*\*Note: The appointment qualification of Mr. ZHAO Yonggang is subject to the approval by the National Administration of Financial Regulation.*