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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 2023 ANNUAL RESULTS PRESENTATION**

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 disclose its 2023 annual results on the website of the Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) on 28 March 2024. To help investors obtain a more comprehensive and in-depth understanding of the Company’s 2023 annual results and operating position, the Company will convene the results presentation from 15:00 to 16:30 on 29 March 2024 (Beijing time, same below), to communicate with investors in relation to their questions.

Mr. Fu Fan (Chairman), Mr. Zhao Yonggang (President) as well as independent non-executive directors and 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/RnZzdHBYdkYrc2p1T0pHY2JGNnJaQT09> or the live streaming link on the “Investor Relations” section on the Company’s website from 15:00 to 16:30 on 29 March 2024. 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](mailto:ir@cpic.com.cn) before 0:00 on 25 March 2024. Their questions will be answered by the Company at the results presentation.

Investors could visit the “Investor Relations” section on the Company’s website (<http://www.cpic.com.cn/ir/>) for replay of the results presentation starting from 1 April 2024.

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

Hong Kong, 22 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.*