

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	China Pacific Insurance (Group) Co., Ltd.
Stock code	02601
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2023
Announcement date	28 March 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 1.02 per share
Date of shareholders' approval	To be announced
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced
Book close period	To be announced
Record date	To be announced
Payment date	12 July 2024
Share registrar and its address	Computershare Hong Kong Investor Services Ltd.
	Shops 1712-1716 17/F, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

Information relating to withholding tax																
Details of withholding tax applied to the dividend declared	Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. For further details, please refer to the section headed "Withholding of dividend income tax" in the annual results announcement of the Company dated 28 March 2024.															
	<table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Individual - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td>If it is otherwise stated in the tax regulations and relevant tax treaties, the Company will withhold and pay individual income tax in accordance with the required tax rate and procedures set out in the relevant regulations and treaties.</td> </tr> <tr> <td>Enterprise - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td></td> </tr> <tr> <td>Individual - resident ie: registered address within PRC (Hong Kong Stock Connect Program)</td> <td>20%</td> <td>In respect of the dividends received by Mainland securities investment funds that invest in the H shares of the Company via the Shanghai-Hong Kong Stock Connect Program/Shenzhen-Hong Kong Stock Connect Program, the Company will withhold individual income tax in accordance with the same requirements.</td> </tr> <tr> <td>Hong Kong Stock Exchange investors (including enterprises and individuals) investing in A shares through Shanghai-Hong Kong Stock Connect Program</td> <td>10%</td> <td></td> </tr> </tbody> </table>	Type of shareholders	Tax rate	Other relevant information (if any)	Individual - non-resident i.e. registered address outside PRC	10%	If it is otherwise stated in the tax regulations and relevant tax treaties, the Company will withhold and pay individual income tax in accordance with the required tax rate and procedures set out in the relevant regulations and treaties.	Enterprise - non-resident i.e. registered address outside PRC	10%		Individual - resident ie: registered address within PRC (Hong Kong Stock Connect Program)	20%	In respect of the dividends received by Mainland securities investment funds that invest in the H shares of the Company via the Shanghai-Hong Kong Stock Connect Program/Shenzhen-Hong Kong Stock Connect Program, the Company will withhold individual income tax in accordance with the same requirements.	Hong Kong Stock Exchange investors (including enterprises and individuals) investing in A shares through Shanghai-Hong Kong Stock Connect Program	10%	
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Information relating to listed warrants / convertible securities issued by the issuer																
Details of listed warrants / convertible securities issued by the issuer	Not applicable															
Other information																
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Directors of the issuer																
<p>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.</p> <p>* Note: The appointment qualification of Mr. ZHAO Yonggang is subject to the approval by the National Administration of Financial Regulation.</p>																