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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)

RESIGNATION OF A PROPOSED SUPERVISOR

The board of supervisors of China Pacific Insurance (Group) Co., Ltd. (the “**Company**”) recently received a resignation letter from Mr. YUE Lin, a proposed supervisor of the Company. Mr. YUE Lin resigned as a shareholder representative supervisor of the 10th board of supervisors due to change of work arrangements. The resignation of Mr. YUE Lin took effect from 11 April 2024. The nomination of Mr. YUE Lin as a supervisor was considered and approved at the 2024 first extraordinary general meeting of the Company, and his appointment qualification was subject to the approval by the regulatory authority.

Mr. YUE Lin has confirmed that he has no disagreement with the board of supervisors of the Company, and that there is no matter that needs to be brought to the attention of the shareholders and creditors of the Company.

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

Hong Kong, 12 April 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.