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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)**

## **APPROVAL OF SENIOR MANAGEMENT'S APPOINTMENT QUALIFICATIONS**

Reference is made to the announcement of China Pacific Insurance (Group) Co., Ltd. (the “**Company**”) dated 31 October 2024 in relation to the appointment of vice president and change of finance responsible person (the “**Announcement**”). The board of directors of the Company passed a resolution on 30 October 2024, agreeing to appoint Mr. SU Gang (“**Mr. SU**”) as the vice president and finance responsible person of the Company for a term until the conclusion of the term of the current session of the board of directors. The appointment qualifications of Mr. SU as the vice president and finance responsible person of the Company are subject to the approval of the regulatory authorities.

The Company is pleased to announce that the Company has recently received the “Approval of Appointment Qualifications of SU Gang as the Vice President and Finance Responsible Person of China Pacific Insurance (Group) Co., Ltd.” (Jin Fu [2025] No. 45) issued by the National Financial Regulatory Administration (the “**NFRA**”). The NFRA has approved the appointment qualifications of Mr. SU as vice president and finance responsible person of the Company. The term of office of Mr. SU as vice president and finance responsible person of the Company became effective on 21 January 2025.

Please refer to the Announcement for the biographical details of Mr. SU.

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

Hong Kong, 25 January 2025

*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, Mr. XIE Weiqing, Ms. LU Qiaoling, Mr. CAI Qiang, John 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.*