CHINA PACIFIC INSURANCE (GROUP) CO., LTD.

(於中華人民共和國註冊成立的股份有限公司) (A joint stock company incorporated in the People's Republic of China with limited liability) (股份代號 Stock Code: 02601)

22 April 2025

Dear registered shareholder(s),

Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications

With reference to the notification letter dated 6 February 2024 titled, among others, "Arrangement of Electronic Dissemination of Corporate Communications", China Pacific Insurance (Group) Co., Ltd. (the "Company") is writing to remind you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at https://www.cpic.com.cn/ir/ and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Company shall despatch to you by electronic means or by post the Actionable Corporate Communications (Note). The Company has not yet received your email address for the electronic dissemination of Actionable Corporate Communications. To ensure timely receipt of future Actionable Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the reply form on the reverse side (the "Reply Form"). Alternatively, you may complete, sign and return the Reply Form to the Company's H share registrar (the "H Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications in printed form in the future.

If you want to receive the Corporate Communications and/or Actionable Corporate Communications in printed form, please complete and return the Reply Form to the H Share Registrar or send an email to cpic.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications and/or Actionable Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter, unless it is revoked or superseded before its expiry.

Please be reminded that provision of your correct and effective contact details (including email address and mailing address) to the Company and /or the H Share Registrar is critically important, and any mistakes in such details may result in failure of delivery of the Company's Corporate Communications and/or Actionable Corporate Communications to you timely in the future.

Should you have any queries relating to this letter, please contact the H Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

以電子方式發佈公司通訊之安排的提示信函

根據日期為2024年2月6日有關(其中包括)「以電子方式發佈公司通訊之安排」之通知信函所述,中國太平洋保險(集團)股份有限公司(「本公司」)謹此提醒 閣下,本公司已採用以電子方式發佈公司通訊(「公司通訊」)之安排,「公司通訊」是指本公司發佈或將要發佈以供其任何證券的持有人或投資大眾參照或採取行動的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告;(b)中期報告及其中期報告摘要(如適用);(c)會議通知;(d)上市文件;(e)通函和(f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站 https://www.cpic.com.cn/ir/和香港聯合交易所有限公司網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

根據香港聯合交易所有限公司證券上市規則第 2.07A 條,本公司須向 閣下以電子方式或者郵寄方式寄送可供採取行動的公司通訊^(ME)。本公司尚未收到 閣下就接收可供採取行動的公司通訊提供的電子郵件地址,為確保未來及時收到可供採取行動的公司通訊,本公司建議 閣下透過掃描本函背頁之回條(「回條」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下亦可以填妥、簽署回條並交回本公司的 H 股股份過戶登記處(「H 股股份過戶處」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。如果本公司沒有收到 閣下的有效電子郵件地址,直至 H 股股份過戶處收到 閣下有效的電子郵件地址前,本公司未來將以印刷本形式發送可供採取行動的公司通訊。

若 閣下希望收取公司通訊及/或可供採取行動的公司通訊之印刷版,請填妥本函背頁之回條並交回 H 股股份過戶處,或發送電子郵件至 cpic.ecom@computershare.com.hk,並註明 閣下的姓名、地址以及收取公司通訊及/或可供採取行動的公司通訊印刷版的要求。請注意,除非 閣下提前撤回或修改了指示,否則收取未來公司通訊及/或可供採取行動的公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

本公司謹此提醒 閣下,向本公司及/或 H 股股份過戶處提供 閣下正確及有效的聯系方式(包括電子郵箱及聯系地址等)至關重要,任何資料錯誤可能導致 閣下無法及時接收本公司發佈的公司通訊及/或可供採取行動的公司通訊(視實際情況而定)。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)期間致電 H 股股份過戶處(852)2862868香詢。

承董事會命

中國太平洋保險(集團)股份有限公司 傅帆 董事長

董事長 謹啟

2025年4月22日

REPLY FORM 回條				
To:	Computershare Hong Kong Investor Services Li (the "H Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong	imited	香港中央證券登記有限公司 (「H 股股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓	
	se <u>choose ONLY ONE</u> of the options below) 以下選項中 只選擇其中一項)			
O	Option 1: Provide your email address for Communications (Note 3) of the vour personalized QR code	or receipt of future Actionable (Company via electronic dissem	Corporate	Personalized QR Code 專屬二維碼
選項1: 掃描 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司未來通過電子方式發佈的可供採取行動的公司通訊 ^{網註3)}				
	_	eturn this Reply Form if you o 其 須 交回本回條。	hoose Option 1.	
	ption 2: I/we hereby provide my/our email addres company (the "Company") via electronic 項 2: 本人/吾等現以書面提供本人/吾等之電子	dissemination.		
Na	 me of Securities holder(s) 證券持有人姓名:	Name of the listed con China Pacifi		
Em	nail address 電郵地址: ^(Note 3 / 附註3)			
fro	ption 3: I/we hereby request for receipt of future on the receipt date of instruction. (Note 5) (Please mar i 項 3 : 本人/吾等現要求收取未來公司通訊*印刷	k "√" in the below box if applicable) 仮・並已知悉本指示由收取指示日期起	計一年內有效。^(附註 5) (如適用・請在	· 以下方格內劃上「✔」號)
Sign	ature(s): (Note 1) : (附註 1)	Contact number: 聯絡電話號碼:	English and Chii Date: 日期:	nese Version 英文及中文版本

annual report, interim report, notice of meeting, circular and proxy form.

除非另有註明·公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件·其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。 PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

5. 6.

個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

本營明中所指的「個人資料」與香港法例第 486 章(個人資料(私隱)條例)(「《私隱條例)」)中「個人資料」的涵養相同。

Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company's local volumery basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

圖下於本色傳杯房供的個人資料新用於(包括但不限於)有關公司以電子方式發佈公司遊組及就 圖下持有的公司證券有關的其他事宜上與 圖下聯絡。 圖下是自顧向公司提供個人資料,若 圖下未能提供足夠資料。公司可能無法處理 圖下本本回條上所述的指示及或要求。

Your Personal Data may be disclosed or transferred by the Company to its substidiaries, the H Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

公司可就任何所說明的用達或在法例規定的情況下,將 圖下的個人資料按應或轉移经公司的附屬公司,且股份過戶處、及成其他公司或團體。並將在連灣期間保留該等個人資料作核實及必須持不被實及必須持不使實力的個人資料,使用的個人資料,因此可以由來自由,如此可以由來自己,如此可以由來自由,如此可以由來自己,如此由來自己,如此可以由來自己,如此由來自己,如此由來自己,如此由於自己,如此 (ii)

Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the

- (iii)

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。