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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 DIRECTOR'S APPOINTMENT QUALIFICATION**

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References are made to the announcement dated 30 August 2024 on the resolutions of the 5th meeting of the 10th Board of Directors of China Pacific Insurance (Group) Co., Ltd. (the “**Company**”), the circular of the Company dated 23 September 2024 (the “**Circular**”) and the announcement dated 14 October 2024 on poll results for the EGM of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise specified. The Company elected Ms. CHEN Xin as an Independent Non-executive Director of the Company at the EGM held on 14 October 2024, with a term of office until the expiry of the 10th Board of Directors of the Company, and her appointment qualification is subject to the approval by the regulatory authorities.

The Company is pleased to announce that the Company has recently received the “Approval of Appointment Qualification of CHEN Xin as an Independent Director of China Pacific Insurance (Group) Co., Ltd.” (Jin Fu [2025] No. 255) issued by the National Financial Regulatory Administration (the “**NFRA**”). The NFRA has approved the appointment qualification of Ms. CHEN Xin as an independent director of the Company. The term of office of Ms. CHEN Xin as an independent director of the Company became effective on 24 April 2025.

Please refer to the Circular for the biographical details of Ms. CHEN Xin.

## RESIGNATION OF DIRECTOR

Reference is made to the announcement of the Company dated 30 August 2024 in relation to the resignation of Ms. LIU Xiaodan as an independent non-executive director of the Company. The resignation of Ms. LIU Xiaodan from her position as independent non-executive director and chairwoman of the Nomination and Remuneration Committee under the Board of the Company took effect from 24 April 2025. Ms. LIU Xiaodan has confirmed that she has no disagreement with the Board of the Company and that there is no matter in respect of her resignation that needs to be brought to the attention of the shareholders of the Company. Upon Ms. LIU Xiaodan's resignation becoming effective, the composition of the Nomination and Remuneration Committee under the Board of the Company fails to comply with the requirement that the Remuneration Committee must be chaired by an independent non-executive director as specified in Rule 3.25 of the Listing Rules and the Nomination Committee must be chaired by the chairman of the Board or an independent non-executive director as specified in Rule 3.27A of the Listing Rules. The Company will convene a Board meeting to elect the members of the Committee as soon as possible to fulfill the above requirement. A further announcement will be made by the Company in due course.

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

Hong Kong, 29 April 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 and Mr. John Robert DACEY; and the Independent Non-executive Directors are Ms. CHEN Xin, Ms. LAM Tyng Yih, Elizabeth, Ms. LO Yuen Man, Elaine, Mr. CHIN Hung I David and Mr. JIANG Xuping.*