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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)**

**VOLUNTARY ANNOUNCEMENT**  
**PARTICIPATION IN THE COLLECTIVE PRESENTATION ON**  
**THE 2024 ANNUAL RESULTS FOR STATE-OWNED LISTED**  
**COMPANIES IN SHANGHAI**

This is a voluntary announcement made by the board of directors (the “**Board**”) of China Pacific Insurance (Group) Co., Ltd. (the “**Company**”).

The Company published its 2024 Annual Report of the Company on 22 April 2025. To help investors obtain an in-depth understanding of its operations and future development strategies and further strengthen the communication between the Company and investors, the Company will participate in the collective presentation on the 2024 annual results (the “**Results Presentation**”) for state-owned listed companies in Shanghai jointly organised by Shanghai Municipal State-owned Assets Supervision and Administration Commission and the Shanghai Stock Exchange, to communicate with investors in relation to their questions.

Mr. Fu Fan (Chairman) and Mr. Zhao Yonggang (President) are not able to present at the Results Presentation due to other business commitments, and have authorised other senior management of the Company and its key subsidiaries to attend the meeting and communicate with investors. The participants of the Results Presentation may be adjusted in the event of any special circumstances.

Investors may access the online Results Presentation via SSE Roadshow Center (<https://roadshow.sseinfo.com/>) from 13:30 to 16:45 on 9 May 2025.

Investors may send relevant questions by email to [ir@cpic.com.cn](mailto:ir@cpic.com.cn) before 17:00 on 7 May 2025. Their questions will be answered by the Company at the Results Presentation.

After the Results Presentation, investors could visit SSE Roadshow Center (<https://roadshow.sseinfo.com/>) for details.

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

Hong Kong, 1 May 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.*