

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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
CONVENING OF 2025 THIRD QUARTER RESULTS
PRESENTATION**

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

To help investors obtain a more comprehensive and in-depth understanding of the Company's 2025 third quarter results and operating position, the Company will convene the results presentation from 18:00 to 19:00 on 30 October 2025 (Beijing time, same below), to communicate with investors in relation to their questions. Mr. FU Fan (Chairman) and relevant senior management of the Company will be present at the results presentation. Investors may access the results presentation and put forward questions via <https://webcast.roadshowchina.cn/kzG58N> during 18:00 to 19:00 on 30 October 2025. The Company will answer the questions in a timely manner via the live streaming platform.

Investors may send relevant questions by email to ir@cpic.com.cn before 0:00 on 26 October 2025. Their questions will be answered by the Company at the results presentation.

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

Hong Kong, 22 October 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, 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.