

21 March 2024

CHINA PACIFIC INSURANCE (GROUP) CO., LTD.

(A joint stock company incorporated in the People's Republic of China with limited liability)

Convening of 2023 Annual Results Presentation

China Pacific Insurance (Group) Co., Ltd. (the "**Company**" or "**CPIC**") will disclose its 2023 annual results on 28 March 2024. The full text of the Company's 2023 annual results will be submitted to the National Storage Mechanism on 28 March 2024 and be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. A copy will also be available on 28 March 2024 on the Company's website at <http://www.cpic.com.cn/gdr/gdrngen/>.

The Company will convene the results presentation from 15:00 to 16:30 on 29 March 2024 (Beijing time, same below) in order to help investors obtain a more comprehensive and in-depth understanding of the Company's 2023 annual results and operating position. Mr. FU Fan (Chairman), Mr. ZHAO Yonggang (President), as well as independent non-executive directors and 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/RnZzdHBYdkYrc2p1T0pHY2JGNnJaQT09> or the live streaming link on the "Investor Relations" section on the Company's website from 15:00 to 16:30 on 29 March 2024. 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 25 March 2024. Their questions will be answered by the Company at the results presentation.

Investors could visit the "Investor Relations" section on the Company's website (<http://www.cpic.com.cn/ir/>) for replay of the results presentation starting from 1 April 2024.

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

About CPIC

CPIC is a joint stock company established under the laws of the People's Republic of China with limited liability.

CPIC's registered office is located at 1 South Zhongshan Road, Huangpu District, Shanghai, the People's Republic of China.