

6 May 2024

CHINA PACIFIC INSURANCE (GROUP) CO., LTD.

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

Announcement on approval of Articles of Association by NFRA

China Pacific Insurance (Group) Co., Ltd. (the "**Company**" or "**CPIC**") hereby announces that, in reference to the notice dated 5 February 2024 and announcements dated 11 December 2023 and 29 February 2024, the resolution on amendments to the articles of association of the Company (the "**Articles of Association**") was considered and approved at the 2024 first extraordinary general meeting of the Company convened on 29 February 2024 (the "**General Meeting**") and amendments were made to the Articles of Association in accordance with the relevant regulatory requirements and current circumstances of the Company. Under the authorization granted at the General Meeting, further improvements were made to the amendments to the Articles of Association pursuant to the comments by National Financial Regulatory Administration ("**NFRA**").

The Company has recently received the "Approval of the Amendments to the Articles of Association of China Pacific Insurance (Group) Co., Ltd." (Jin Fu [2024] No. 312) issued by the NFRA. The NFRA has approved the amended Articles of Association.

The amended Articles of Association took effect on the date of approval by the NFRA. The full text of the Articles of Association will shortly be submitted to the National Storage Mechanism and be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. A copy will also be available shortly on the Company's website at <http://www.cpic.com.cn/gdr/gdrggen/>.

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.