

30 October 2024

CHINA PACIFIC INSURANCE (GROUP) CO., LTD.

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

Appointment of Chairman and Vice Chairwoman of Board of Supervisors

China Pacific Insurance (Group) Co., Ltd. (the “**Company**” or “**CPIC**”) is pleased to announce that the first meeting of the tenth session of the board of supervisors of the Company was held on 30 October 2024, at which Mr. ZHU Yonghong was elected as the chairman of the board of supervisors of the Company and Ms. ZHOU Liyun was elected as the vice chairwoman of the board of supervisors of the Company, with terms of office until the expiry of the tenth session of the board of supervisors of the Company.

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.