

3 July 2026

CHINA PACIFIC INSURANCE (GROUP) CO., LTD.

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

Approval of Vice President's Appointment Qualification

Reference is made to the announcement (the “**Announcement**”) dated 26 May 2026 of China Pacific Insurance (Group) Co., Ltd. (the “**Company**” or “**CPIC**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified. The Board passed a resolution on 26 May 2026, agreeing to appoint Mr. WANG Mingchao (“**Mr. WANG**”) as the vice president of the Company, for a term until the conclusion of the term of the current session of the Board. The appointment qualification of Mr. WANG as the vice president of the Company is subject to approval by the regulatory authorities.

The Company is pleased to announce that the Company has recently received the “Approval of Appointment Qualification of WANG Mingchao as a vice president of China Pacific Insurance (Group) Co., Ltd.” (Jin Fu [2026] No. 355) issued by the National Financial Regulatory Administration (the “**NFRA**”). The NFRA has approved the appointment qualification of Mr. WANG as a vice president of the Company. The term of office of Mr. WANG as a vice president of the Company became effective on 30 June 2026.

Please refer to the Announcement for the biographical details of Mr. WANG.

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.