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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
PARTICIPATION IN THE 2020 RECEPTION DAY EVENT
FOR LISTED COMPANIES IN SHANGHAI

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

In order to help our investors to better understand the Company’s development strategies, operating conditions and sustainable development, etc., the Company will participate in the “2020 Reception Day Event for Listed Companies in Shanghai (2020年上海轄區上市公司集體接待日活動)” (the “**Reception Day Event**”) on Friday, 19 June 2020, the details of which are hereby announced as follows:

The online Reception Day Event will be held via internet connection. Investors may participate in the communication by logging in the website of “Panorama • Roadshow Global” (<http://rs.p5w.net>) and entering the specific page thereof. Relevant videos about investor protection will be accessible online from 13:30–15:00; Investor Q&A channel will start at 15:00, while online interaction will be available from 15:00–16:30.

Personnel participating in this online annual Reception Day Event are the investor relations team of the Company.

Investors are welcome to actively participate in this event.

By the order of the Board
China Pacific Insurance (Group) Co., Ltd.
KONG Qingwei
Chairman

Hong Kong, 13 June 2020

As at the date of this announcement, the Executive Directors of the Company are Mr. KONG Qingwei and Mr. FU Fan; the Non-executive Directors of the Company are Mr. WANG Tayu, Mr. WU Junhao, Mr. ZHOU Donghui, Mr. HUANG Dinan and Ms. LU Qiaoling; and the Independent Non-executive Directors of the Company are Ms. LIU Xiaodan, Mr. CHEN Jizhong, Ms. LAM Tyng Yih, Elizabeth, Mr. WOO Ka Biu, Jackson and Mr. JIANG Xuping.

* *Note:* The appointment qualifications of Mr. FU Fan, Mr. ZHOU Donghui, Ms. LU Qiaoling, Ms. LIU Xiaodan and Mr. WOO Ka Biu, Jackson are still subject to the approval of China Banking and Insurance Regulatory Commission.