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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  
COLLECTION OF QUESTIONS FOR 2020 INTERIM RESULTS  
PRESENTATION**

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

The Company proposes to disclose its 2020 interim results on the website of the Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) on 23 August 2020, and convene 2020 interim results presentation on 24 August 2020.

In order to actively protect retail investors, the Company is now collecting relevant questions from investors regarding its 2020 interim results presentation in advance, and widely soliciting their opinions and suggestions.

Investors may put forward relevant questions by sending emails to the mailbox of the Investor Relations Department of the Company: [ir@cpic.com.cn](mailto:ir@cpic.com.cn) by 23:59 p.m. (Beijing time) on 21 August 2020, and questions of their common concerns will be answered by the Company at the 2020 interim results presentation. Investors may visit the “Investor Relations” section on the Company’s website ([www.cpic.com.cn](http://www.cpic.com.cn)) on 24 August 2020 to watch the live stream of the 2020 interim results presentation.

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

Hong Kong, 18 August 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 Bui, Jackson, and Mr. JIANG Xuping.*

\* *Note:* The appointment qualifications of Mr. ZHOU Donghui, Ms. LU Qiaoling, Ms. LIU Xiaodan and Mr. WOO Ka Bui, Jackson are subject to approval by China Banking and Insurance Regulatory Commission.