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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 2024 INVESTOR 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 further enhance the interaction and communication with investors, the Company will participate in the “2024 Investor Reception Day Event for Listed Companies in Shanghai (2024年上海轄區上市公司投資者集體接待日活動)” jointly hosted by Listed Companies Association of Shanghai and Shenzhen Panorama Network Co., Ltd., details of which are hereby announced as follows:

The event will be held from 14:00 to 16:30 on Friday, 13 September 2024 via internet remote, and investors may participate in interactive communication by logging in the “Panorama Roadshow” (<https://rs.p5w.net/html/143790.shtml>). During the event, Board Secretary and the investor relations team of the Company will be on-line to communicate with investors on issues of their common interests, such as the Company’s operating conditions, corporate governance, development strategy and sustainable development. Investors are welcome to actively participate in this event.

By the order of the Board  
**China Pacific Insurance (Group) Co., Ltd.**  
**FU Fan**  
*Chairman*

Hong Kong, 10 September 2024

*As at the date of this announcement, the Executive Directors of the Company are Mr. FU Fan and Mr. ZHAO Yonggang; the Non-executive Directors are Mr. HUANG Dinan, Mr. WANG Tayu, Mr. CHEN Ran, Mr. ZHOU Donghui, Mr. XIE Weiqing, Ms. LU Qiaoling, Mr. CAI Qiang, John and Mr. John Robert DACEY; and the Independent Non-executive Directors are Ms. LIU Xiaodan, Ms. LAM Tyng Yih, Elizabeth, Ms. LO Yuen Man, Elaine, Mr. CHIN Hung I David and Mr. JIANG Xuping.*

*\* Note: The appointment qualifications of Mr. XIE Weiqing and Mr. CAI Qiang, John are subject to the approval by the regulatory authorities.*