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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
ANNOUNCEMENT ON APPROVAL OF
APPOINTMENT QUALIFICATION OF CHAIRMAN OF A
SUBSIDIARY**

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

Reference is made to the announcement of the Company dated 22 March 2025, in relation to change of chairman of a subsidiary (the “**Announcement**”). As considered and approved by the board meeting of China Pacific Property Insurance Co., Ltd. (“**CPIC P/C**”), a subsidiary of the Company, it was agreed to elect Mr. YU Bin as the chairman of the eighth session of the board of directors of CPIC P/C. The appointment qualification of Mr. YU Bin as the chairman of CPIC P/C is subject to approval by the regulatory authorities.

The Company is pleased to announce that, CPIC P/C has recently received the “Approval of Appointment Qualification of Mr. YU Bin as the Chairman of China Pacific Property Insurance Co., Ltd.” (Jin Fu [2025] No. 337) issued by the National Financial Regulatory Administration (the “**NFRA**”). The NFRA has approved the appointment qualification of Mr. YU Bin as the chairman of CPIC P/C. The term of office of Mr. YU Bin as the chairman of CPIC P/C became effective on 4 June 2025.

Please refer to the Announcement for the biographical details of Mr. YU Bin.

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

Hong Kong, 7 June 2025

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 and Mr. John Robert DACEY; and the Independent Non-executive Directors are Ms. CHEN Xin, Ms. LAM Tyng Yih, Elizabeth, Ms. LO Yuen Man, Elaine, Mr. CHIN Hung I David and Mr. JIANG Xuping.