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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)

APPROVAL OF VICE PRESIDENT'S APPOINTMENT QUALIFICATION

Reference is made to the announcement of China Pacific Insurance (Group) Co., Ltd. (the “**Company**”) dated 26 May 2026 in relation to the appointment of vice president (the “**Announcement**”). The board of directors of the Company 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 of directors. The appointment qualification of Mr. WANG as the vice president of the Company is subject to the approval of 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
China Pacific Insurance (Group) Co., Ltd.
FU Fan
Chairman

Hong Kong, 3 July 2026

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, Ms. LU Qiaoling, Mr. WANG Tayu, Ms. WANG Yuhua, Mr. CHEN Ran, Mr. ZHOU Donghui and Mr. John Robert DACEY; 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. WONG Hin Wing; and the Employee Director is Ms. ZHOU Liyun.