20 September 2024

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CHINA PACIFIC INSURANCE (GROUP) CO., LTD.

(A joint stock company incorporated in the People's Republic of China with limited liability)

Notice of the EGM

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NOTICE IS HEREBY GIVEN that the second extraordinary general meeting ("**EGM**" or "**Extraordinary General Meeting**") for the year 2024 of China Pacific Insurance (Group) Co., Ltd. (the "**Company**") will be held at China Pacific Insurance (Group) Co., Ltd., 201 Tianlin Road, Xuhui District, Shanghai at 2:30 p.m. on Monday, 14 October 2024, (Beijing Time), for the purpose of considering, and if thought fit, passing the following resolution.

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AS ORDINARY RESOLUTION:

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1. To consider and approve the election of Ms. CHEN Xin as an Independent Non-executive Director of the tenth session of the Board of Directors.

For further detail on the above resolution, please see the Appendix at http://www.rns-pdf.londonstockexchange.com/rns/0580F_1-2024-9-20.pdf.

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

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About CPIC

CPIC is a joint stock company established under the laws of the People's Republic of China with limited liability.

CPIC's registered office is located at 1 South Zhongshan Road, Huangpu District, Shanghai, the People's Republic of China.

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