

7 April 2025

**CHINA PACIFIC INSURANCE (GROUP) CO., LTD.**

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

**Resignation of Director of the Board**

The board of directors (the "**Board**") of China Pacific Insurance (Group) Co., Ltd. (the "**Company**") hereby announces that Mr. CAI Qiang, John ("**Mr. Cai**") has submitted his resignation to the Board, resigning from his position as non-executive director and member of the Strategic and Investment Decision-Making & ESG Committee of the Board due to change of work arrangements. The resignation took effect on 6 April 2025.

Mr. CAI has confirmed that he has no disagreement with the Board and that there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders and creditors of the Company.

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

**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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