

28 April 2025

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

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

**Approval of Director's Appointment Qualification**

**APPROVAL OF DIRECTOR'S APPOINTMENT QUALIFICATION**

References are made to the notice of the EGM (the "Notice") of China Pacific Insurance (Group) Co., Ltd. (the "Company" or "CPIC") dated 20 September 2024 and the announcement dated 14 October 2024 on poll results for the EGM of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Notice unless otherwise specified. The Company elected Ms. CHEN Xin as an Independent Non-executive Director of the Company at the EGM held on 14 October 2024, with a term of office until the expiry of the 10th Board of Directors of the Company, and her appointment qualification 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 CHEN Xin as Independent Director of China Pacific Insurance (Group) Co., Ltd." (Jin Fu [2025] No. 255) issued by the National Financial Regulatory Administration (the "NFRA"). The NFRA has approved the appointment qualification of Ms. CHEN Xin as an Independent Director of the Company. The term of office of Ms. CHEN Xin as an Independent Director of the Company became effective on 24 April 2025. Please refer to the Notice for the biographical details of Ms. CHEN Xin.

**RESIGNATION OF DIRECTOR**

Reference is made to the announcement of the Company dated 29 August 2024 in relation to the resignation of Ms. LIU Xiaodan as an Independent Non-executive Director of the Company. The resignation of Ms. LIU Xiaodan from her position as Independent Non-executive Director, chairwoman of the Nomination and Remuneration Committee under the Board of the Company took effect from 24 April 2025. Ms. LIU Xiaodan has confirmed that she has no disagreement with the Board of the Company and that there is no matter in respect of her 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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