

30 July 2025

CHINA PACIFIC INSURANCE (GROUP) CO., LTD.

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

Announcement of proposed amendments to the Articles of Association and dissolution of the board of supervisors

The Board of Directors (the "**Board**") of China Pacific Insurance (Group) Co., Ltd. (the "**Company**" or "**CPIC**") proposed to make certain amendments (the "**Proposed Amendments**") to the articles of association of the Company (the "**Articles of Association**") on 30 July 2025 in accordance with domestic laws and regulations, relevant regulatory rules and based on the actual situation of the Company. The Proposed Amendments shall be submitted to the general meeting of the Company, and it is proposed that the general meeting shall authorise the chairman of the Board or his authorised person(s) to make such revisions to the Articles of Association as he deems necessary and appropriate in accordance with the requirements of regulatory authorities during the Company's approval process for the amended Articles of Association. The Proposed Amendments shall take effect after obtaining the approval of the shareholders of the Company at the general meeting by way of special resolution and the approval from the regulatory authorities. Prior to that, the existing Articles of Association will remain effective.

In accordance with the Company Law of the People's Republic of China (the "**Company Law**") and other relevant laws and regulations and regulatory provisions, the Company intends to no longer establish the Board of Supervisors, the power and function of which will be exercised by the Audit and Related Party Transaction Control Committee of the Board as stipulated in the Company Law and the regulatory provisions.

The above adjustments are subject to the approval of the general meeting of the Company, and shall become effective upon such approval being granted by the general meeting, together with the amendments to the Articles of Association and the subsequent approval of the amended Articles of Association by the regulatory authorities. The existing supervisors of the Company and the Board of Supervisors shall continue to perform their duties until the date on which the Articles of Association are approved by the regulatory administration and become effective.

For details of the Proposed Amendments to the Articles of Association, please visit:
http://www.ms-pdflondonstockexchange.com/ms/2522T_1-2025-7-30.pdf

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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