

11 August 2025

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

NOTICE IS HEREBY GIVEN that the first extraordinary general meeting for 2025 of China Pacific Insurance (Group) Co., Ltd. (the "**Company**") will be held at China Pacific Insurance (Group) Co., Ltd. in No. 201, Tianlin Road, Xuhui District, Shanghai at 1:30 p.m. on Friday, 29 August 2025 (the "**EGM**") for the purposes of considering and, if thought fit, passing the following resolutions:

AS SPECIAL RESOLUTIONS

1. To consider and approve matters relating to the proposed dissolution of the Board of Supervisors
2. To consider and approve the proposed amendments to the Articles of Association
3. To consider and approve the proposed amendments to the Procedural Rules for Shareholders' Meetings
4. To consider and approve the proposed amendments to the Procedural Rules for the Board

AS ORDINARY RESOLUTIONS

5. To consider and approve the election of Ms. WANG Yuhua as a non-executive director of the tenth session of the Board of Directors of the Company
6. To consider and approve the election of Mr. WONG Hin Wing as an independent non-executive director of the tenth session of the Board of Directors of the Company

For further details on the above resolutions, please see the Appendix at http://www.ms-pdf.londonstockexchange.com/ms/8196U_1-2025-8-11.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.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOGSFUFSEIFEFA