

21 August 2025

CHINA PACIFIC INSURANCE (GROUP) CO., LTD.

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

Convening of 2025 Interim Results Presentation

China Pacific Insurance (Group) Co., Ltd. (the "**Company**" or "**CPIC**") will disclose its 2025 interim results on 28 August 2025. The full text of the Company's 2025 interim results will be submitted to the National Storage Mechanism on 28 August 2025 and be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. A copy will also be available on 28 August 2025 on the Company's website at <http://www.cpic.com.cn/gdr/gdrggen/>.

The Company will convene the results presentation from 15:30 to 17:00 on 29 August 2025 (Beijing time, same below), to communicate with investors in relation to their questions. Mr. Zhao Yonggang (President), independent non-executive directors and other senior management of the Company will be present at the results presentation.

Investors may send relevant questions by email to the email address of Company's investor relations at ir@cpic.com.cn before 0:00 on 25 August 2025. Their questions will be answered by the Company at the results presentation.

Investors may access the results presentation and put forward questions via <https://webcast.roadshowchina.cn/UHNNM0FrOG5Tc3NHVndtZXhWZjFyQT09> or the live streaming link on the "Investor Relations" section on the Company's website from 15:30 to 17:00 on 29 August 2025. The Company will answer the questions in a timely manner via the live streaming platform.

Investors could visit the "Investor Relations" section on the Company's website (https://www.cpic.com.cn/ir_en/) for replay of the results presentation starting from 1 September 2025.

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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