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**中國太平洋保險(集團)股份有限公司**

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

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

**(Stock Code: 02601)**

## **CLOSURE OF REGISTER OF MEMBERS FOR H SHARES**

China Pacific Insurance (Group) Co., Ltd. (the “**Company**”) will hold the first extraordinary general meeting (the “**EGM**”) for the year 2023 on Monday, 27 November 2023. For the purpose of determining the shareholders of overseas listed foreign share(s) of RMB1.00 each in the share capital of the Company (“**H Share**”) entitled to attend the EGM, the H Share register of members of the Company will be closed from Wednesday, 22 November 2023 to Monday, 27 November 2023 (both days inclusive), during which no transfer of H Shares will be registered. In order to attend the EGM, H Share shareholders should ensure that all transfer documents, accompanied with the relevant share certificates, are lodged with the Company’s H Share Registrar, Computershare Hong Kong Investor Services Limited, at Rooms 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration, by no later than 4:30 p.m. on Tuesday, 21 November 2023. Details of the EGM, including the time and venue of the meeting, will be set out in the circular and notice to be despatched by the Company in due course.

By Order of the Board  
**China Pacific Insurance (Group) Co., Ltd.**  
**KONG Qingwei**  
*Chairman*

Hong Kong, 7 November 2023

*As at the date of this announcement, the Executive Directors of the Company are Mr. KONG Qingwei and Mr. FU Fan; the Non-executive Directors are Mr. HUANG Dinan, Mr. WANG Tayu, Mr. WU Junhao, Mr. CHEN Ran, Mr. ZHOU Donghui, Ms. LU Qiaoling and Mr. John Robert DACEY; and the Independent Non-executive Directors are Ms. LIU Xiaodan, Mr. CHEN Jizhong, Ms. LAM Tyng Yih, Elizabeth, Ms. LO Yuen Man, Elaine and Mr. JIANG Xuping.*