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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)

**ANNOUNCEMENT
ON POLL RESULTS FOR
THE EXTRAORDINARY GENERAL MEETING**

The first extraordinary general meeting (the “EGM”) for the year 2023 of China Pacific Insurance (Group) Co., Ltd. (the “Company”) was held on Monday, 27 November 2023 at 2:00 p.m.

POLL RESULTS FOR THE EGM

As of the date of the EGM, the Company has issued 6,845,041,455 A shares and 2,775,300,000 H shares. The shareholders are entitled to attend the EGM and vote for or against all resolutions proposed at the EGM.

The details for the attendance of the shareholders and the authorized proxies at the EGM were as follows:

Number of shareholders and proxies attending the meeting	171
Of which: Number of holders of A shares	169
Number of holders of H shares	2
Total number of the voting shares held by attendees	6,031,658,809
Of which: Total number of shares held by holders of A shares	4,389,039,761
Total number of shares held by holders of H shares	1,642,619,048
Percentage of total number of voting shares of the Company (%)	62.696931
Of which: Shares held by holders of A shares	45.622495
Shares held by holders of H shares	17.074436

The EGM was convened in accordance with the requirements of the Company Law of the People’s Republic of China and the articles of association of the Company (the”**Articles of Association**”), and was chaired by Mr. KONG Qingwei, Chairman of the board of directors of the Company.

The executive directors of the Company Mr. KONG Qingwei and Mr. FU Fan, non-executive directors Mr. HUANG Dinan, Mr. WANG Tayu, Mr. WU Junhao, Mr. CHEN Ran, Mr. ZHOU Donghui and Ms. LU Qiaoling and independent non-executive directors Ms. LIU Xiaodan, Mr. CHEN Jizhong, Ms. LAM Tyng Yih, Elizabeth, Ms. LO Yuen Man, Elaine and Mr. JIANG Xuping attended the EGM. The non-executive director Mr. John Robert DACEY did not attend the EGM due to other business arrangement.

Computershare Hong Kong Investor Services Limited, the Company’s H share registrar, was appointed as the scrutineer for the vote-taking at the EGM. King & Wood Mallesons (Shanghai Office) was appointed as the witnessing lawyer at the EGM.

To the best of the knowledge, information and belief of the directors of the Company, there were no restrictions on any shareholder casting votes on any of the proposed resolutions at the EGM. There were no shares entitling the shareholders to attend and abstain from voting in favour of the resolutions as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No shareholder was required to abstain from voting on any of the proposed resolutions at the EGM.

All resolutions as set out in the notice of the EGM dated 10 November 2023 were voted by poll. The poll results in respect of the resolutions proposed at the EGM were as follows:

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
1.	To consider and approve the high-quality development plan of the Company for the year 2023–2025	5,166,832,186 (85.661878)	792,975,463 (13.146888)	71,851,160 (1.191234)	6,031,658,809
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.					
2.	To consider and approve the proposed election of Mr. Chin Hung I David as Independent Director of the ninth session of the Board of Directors	6,031,371,349 (99.995234)	236,560 (0.003922)	50,900 (0.000844)	6,031,658,809
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.					

The full text of each resolution was set out in the circular of the Company dated 10 November 2023.

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

Hong Kong, 27 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.