

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

APPROVAL OF DIRECTOR'S APPOINTMENT QUALIFICATION

APPROVAL OF DIRECTOR'S APPOINTMENT QUALIFICATION

References are made to the announcement dated 28 October 2023 on the resolutions of the 28th meeting of the 9th session of the Board of Directors of China Pacific Insurance (Group) Co., Ltd. (the "**Company**"), the circular of the Company dated 10 November 2023 (the "**Circular**") and the announcement dated 27 November 2023 on poll results for the EGM of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise specified. The Company elected Mr. CHIN Hung I David as an Independent Non-executive Director of the Company at the EGM held on 27 November 2023, with a term of office until the expiry of the 9th session of the Board of Directors of the Company, and his appointment qualification is subject to the approval of the National Administration of Financial Regulation (the "**NAFR**").

The Company is pleased to announce that the Company has recently received the "Approval of Appointment Qualification of CHIN Hung I David of China Pacific Insurance (Group) Co., Ltd." (Jin Fu [2024] No. 67) issued by the NAFR. The NAFR has approved the appointment qualification of Mr. CHIN Hung I David as an Independent Director of the Company. The term of office of Mr. CHIN Hung I David as an Independent Director of the Company became effective on 8 February 2024.

Please refer to the Circular for the biographical details of Mr. CHIN Hung I David.

RETIREMENT OF DIRECTOR

Reference is made to the announcement of the Company dated 28 October 2023 in relation to the resignation of Mr. CHEN Jizhong as an Independent Non-executive Director of the Company. The retirement of Mr. CHEN Jizhong from his position as Independent Non-executive Director, chairman of the Risk Management and Related Party Transaction Control Committee and member of the Nomination and Remuneration Committee under the Board of the Company took effect from 8 February 2024. Mr. CHEN Jizhong has confirmed that he has no disagreement with the Board of the Company and that there is no matter in respect of his retirement that needs to be brought to the attention of the shareholders and creditors of the Company.

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

Hong Kong, 19 February 2024

As at the date of this announcement, the Executive Director of the Company is 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, Ms. LAM Tyng Yih, Elizabeth, Ms. LO Yuen Man, Elaine, Mr. CHIN Hung I David and Mr. JIANG Xuping.