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Cash Dividend Announcement for Equity Issuer	
Issuer name	China Pacific Insurance (Group) Co., Ltd.
Stock code	02601
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2024 (updated)
Announcement date	11 June 2025
Status	Update to previous announcement
Reason for the update / change	Update on dividend amount in HKD
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 1.08 per share
Date of shareholders' approval	11 June 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 1.179258 per share
Exchange rate	RMB 1 : HKD 1.09191
Ex-dividend date	13 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	16 June 2025 16:30
Book close period	From 17 June 2025 to 22 June 2025
Record date	22 June 2025
Payment date	18 July 2025
Share registrar and its address	Computershare Hong Kong Investor Services Ltd. Shops 1712-1716 17/F, Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared

Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. For further details, please refer to the section headed "Withholding of dividend income tax" in the annual results announcement of the Company dated 26 March 2025.

Type of shareholders	Tax rate	Other relevant information (if any)
Individual - non-resident i.e. registered address outside PRC	10%	If it is otherwise stated in the tax regulations and relevant tax treaties, the Company will withhold and pay individual income tax in accordance with the required tax rate and procedures set out in the relevant regulations and treaties.
Enterprise - non-resident i.e. registered address outside PRC	10%	
Individual - resident ie: registered address within PRC (Hong Kong Stock Connect Program)	20%	In respect of the dividends received by Mainland securities investment funds that invest in the H shares of the Company via the Shanghai-Hong Kong Stock Connect Program/Shenzhen Hong Kong Stock Connect Program, the Company will withhold individual income tax in accordance with the same requirements.
Hong Kong Stock Exchange investors (including enterprises and individuals) investing in A shares through Shanghai-Hong Kong Stock Connect Program	10%	

Information relating to listed warrants / convertible securities issued by the issuer

Details of listed warrants / convertible securities issued by the issuer	Not applicable

Other information

Dividends will be denominated and declared in Renminbi. Dividends on A shares will be paid in Renminbi, and dividends on H shares will be paid in Hong Kong dollars. The relevant exchange rate is the average rate of Renminbi to Hong Kong dollars calculated as published by the People's Bank of China for the week prior to the date of declaration of the dividends (RMB 0.915830 equivalent to HKD1.00)

Directors of the issuer

As at the date of this announcement, the Executive Directors of the Company are Mr. FU Fan and Mr. ZHAO Yonggang; the Non-executive Directors are Mr. HUANG Dinan, Mr. WANG Tayu, Mr. CHEN Ran, Mr. ZHOU Donghui, Mr. XIE Weiqing, Ms. LU Qiaoling and Mr. John Robert DACEY; and the Independent Non-executive Directors are Ms. CHEN Xin, Ms. LAM Tyng Yih, Elizabeth, Ms. LO Yuen Man, Elaine, Mr. CHIN Hung I David and Mr. JIANG Xuping.