

17 August 2023

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

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

**Convening of 2023 Interim Results Presentation**

China Pacific Insurance (Group) Co., Ltd. (the "**Company**" or "**CPIC**") will disclose its 2023 interim results on 27 August 2023. The full text of the Company's 2023 interim results will be submitted to the National Storage Mechanism on 27 August 2023 and be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. A copy will also be available on 27 August 2023 on the Company's website at <http://www.cpic.com.cn/gdr/gdrggen/>.

The Company will convene the results presentation from 15:00-16:30 on 28 August 2023 (Monday, Beijing time) in order to help investors obtain a more comprehensive and in-depth understanding of the Company's 2023 interim results and operating position. Mr. FU Fan (President), Mr. MA Xin (Vice President), Mr. ZHANG Yuanhan (Chief Actuary & CFO), Mr. SU Shaojun (Board Secretary), Mr. ZENG Yi (General Manager of CPIC P/C), Mr. CAI Qiang, John (General Manager & CEO of CPIC Life) and Mr. YU Rongquan (General Manager of CPIC AMC), as well as independent non-executive directors of the Company will be present at the results presentation.

Investors may access the results presentation and put forward questions via <https://webcast.roadshowchina.cn/cmeet/cEhhc25Mcmhjal04M3BLT0F6NG16dz09> or the live streaming link on the "Investor Relations" section on the Company's website. The Company will answer the questions in a timely manner via the live streaming platform.

Investors may send relevant questions by email to [ir@cpic.com.cn](mailto:ir@cpic.com.cn) before 0:00 on 24 August 2023 (Thursday, Beijing time). Their questions will be answered by the Company at the results presentation.

Investors could visit the "Investor Relations" section on the Company's website (<http://www.cpic.com.cn/ir/>) for replay of the results presentation starting from 30 August 2023.

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