

30 October 2024

CHINA PACIFIC INSURANCE (GROUP) CO., LTD.

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

Adjustment to the Composition of Special Committees of the Tenth Board of Directors

The board of directors (the “**Board**”) of China Pacific Insurance (Group) Co., Ltd. (the “**Company**” or “**CPIC**”) is pleased to announce that at the sixth meeting of the tenth session of the Board held on 30 October 2024, the composition of special committees under the tenth session of the Board was adjusted as follows:

Strategic and Investment Decision-Making & ESG Committee

Chairman: FU Fan (Executive director)

Other members: CHIN Hung I David (Independent non-executive director)
HUANG Dinan (Non-executive director)
LU Qiaoling (Non-executive director)
CAI Qiang, John (Non-executive director)
John Robert DACEY (Non-executive director)

Audit and Related Party Transaction Control Committee

Chairwoman: LAM Tyng Yih, Elizabeth (Independent non-executive director)

Other members: LO Yuen Man, Elaine (Independent non-executive director)
ZHOU Donghui (Non-executive director)
JIANG Xuping (Independent non-executive director)
XIE Weiqing (Non-executive director)

Technological Innovation and Consumer Rights Protection Committee

Chairman: JIANG Xuping (Independent non-executive director)

Other members: CHEN Ran (Non-executive director)
ZHOU Donghui (Non-executive director)
ZHAO Yonggang (Executive director)
XIE Weiqing (Non-executive director)

There is no adjustment to the composition of the nomination and remuneration committee and the risk management committee.

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