

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 SUPERVISORS' APPOINTMENT QUALIFICATIONS

References are made to the circular of China Pacific Insurance (Group) Co., Ltd. (the “**Company**”) dated 7 May 2024 (the “**Circular**”) and the announcement dated 6 June 2024 on poll results for the AGM 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. DONG Zhiqiang as a shareholder representative supervisor of the Company at the AGM held on 6 June 2024, with a term of office until the expiry of the 10th session of the board of supervisors of the Company, and his appointment qualification was subject to the approval of the National Financial Regulatory Administration (the “**NFRA**”).

Reference is made to the announcement on the election of employee representative supervisors of the Company dated 29 May 2024 (the “**Announcement**”). The Company convened an employee representatives meeting, at which Ms. ZHOU Liyun was elected as the employee representative supervisor of the 10th session of the board of supervisors of the Company, with a term of office until the expiry of the 10th session of the board of supervisors of the Company, and her appointment qualification was subject to the approval of the NFRA.

The Company is pleased to announce that the Company has recently received the “Approval of Appointment Qualification of DONG Zhiqiang as Supervisor of China Pacific Insurance (Group) Co., Ltd.” (Jin Fu [2024] No. 611) and the “Approval of Appointment Qualification of ZHOU Liyun as Supervisor of China Pacific Insurance (Group) Co., Ltd.” (Jin Fu [2024] No. 612) issued by the NFRA. The NFRA has approved the appointment qualifications of Mr. DONG Zhiqiang and Ms. ZHOU Liyun as supervisors of the Company. The term of office of Mr. DONG Zhiqiang and Ms. ZHOU Liyun as supervisors of the Company became effective on 13 September 2024.

Please refer to the Circular and the Announcement for the biographical details of Mr. DONG Zhiqiang and Ms. ZHOU Liyun.

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

Hong Kong, 21 September 2024

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, Mr. CAI Qiang, John 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.

* *Note: The appointment qualifications of Mr. XIE Weiqing and Mr. CAI Qiang, John are subject to the approval by the regulatory authorities.*