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

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

## **Convening of 2022 Annual Results Presentation**

China Pacific Insurance (Group) Co., Ltd. (the "Company" or "CPIC") will disclose its 2022 annual results on 26 March 2023. The full text of the Company's 2022 annual results will be submitted to the National Storage Mechanism on 26 March 2023 and be available for inspection at https://data.fca.org.uk/#/nsm/nationalstoragemechanism. A copy will also be available on 26 March 2023 on the Company's website at <a href="http://www.cpic.com.cn/gdr/gdrggen/">http://www.cpic.com.cn/gdr/gdrggen/</a>.

The Company will convene the results presentation from 16:30 to 18:00 27 March 2023 (Monday, Beijing time) in order to help investors obtain a more comprehensive and in-depth understanding of the Company's 2022 annual results and operating position. Mr. KONG Qingwei (Chairman), Mr. FU Fan (President), Mr. YU Bin (Vice President), Mr. MA Xin (Vice President), Mr. ZHANG Yuanhan (Chief Actuary & CFO), Mr. SU Shaojun (Board Secretary), Mr. GU Yue (Chairman of CPIC P/C), Mr. ZENG Yi (General Manager of CPIC P/C), Ms. PAN Yanhong (Chairman of CPIC Life) and Mr. CAI Qiang, John (General Manager & CEO of CPIC Life), 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/blRhZklRbklQcXdPV1d5MDVZVXIzUT09 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 before 0:00 on 23 March 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 28 March 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.