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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)

RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of China Pacific Insurance (Group) Co., Ltd. (the “**Company**”) hereby announces that Ms. LU Qiaoling (“**Ms. LU**”) has submitted her resignation to the Board, resigning from her position as vice chairman, non-executive director, and member of the Strategic and Investment Decision-Making & ESG Committee of the Board of the Company due to her age. The resignation of Ms. LU took effect on 11 August 2026.

The resignation of Ms. LU will not cause the number of members of the Board of the Company to fall below the quorum, and the handover procedures have been completed in accordance with the relevant requirements. Ms. LU has confirmed that she has no disagreement with the Board and there are no matters in respect of her resignation that need to be brought to the attention of the shareholders and creditors of the Company. During her tenure, Ms. LU performed her duties and fulfilled her responsibilities. The Board would like to express its sincere gratitude to Ms. LU for her contributions to the Company.

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

Hong Kong, 11 August 2026

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, Ms. WANG Yuhua, Mr. CHEN Ran, Mr. ZHOU Donghui and Mr. John Robert DACEY; 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. WONG Hin Wing; and the Employee Director is Ms. ZHOU Liyun.