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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)

VOLUNTARY ANNOUNCEMENT
CONVENING OF 2026 INTERIM RESULTS PRESENTATION

This is a voluntary announcement made by the board of directors (the “**Board**”) of China Pacific Insurance (Group) Co., Ltd. (the “**Company**”).

The Company will disclose its 2026 interim results on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) on 27 August 2026. To help investors obtain a more comprehensive and in-depth understanding of the Company's results and operating position for the first half of 2026, the Company will convene the results presentation from 15:30 to 17:00 on 28 August 2026 (Beijing time, same below) to communicate with investors in relation to their questions.

Mr. Zhao Yonggang (President), independent non-executive directors and other senior management of the Company will be present at the results presentation.

Investors may send relevant questions by email to the email address of Company's investor relations at ir@cpic.com.cn before 0:00 on 24 August 2026. Their questions will be answered by the Company at the results presentation.

Investors may access the results presentation and put forward questions via <https://webcast.roadshowchina.cn/NL9MVE> or the live streaming link on the “Investor Relations” section on the Company's website from 15:30 to 17:00 on 28 August 2026. The Company will answer the questions in a timely manner via the live streaming platform.

Investors could visit the “Investor Relations” section on the Company’s website (https://www.cpic.com.cn/ir_en/) for replay of the results presentation starting from 31 August 2026.

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

Hong Kong, 19 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.