

26 May 2026

CHINA PACIFIC INSURANCE (GROUP) CO., LTD.

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

Appointment of Vice President

The board of directors (the "**Board**") of China Pacific Insurance (Group) Co., Ltd. (the "**Company**" or "**CPIC**") announced that the Board passed a resolution on 26 May 2026, agreeing to appoint Mr. WANG Mingchao ("**Mr. WANG**") as the vice president of the Company, for a term until the conclusion of the term of the current session of the Board. The appointment qualification of Mr. WANG as the vice president of the Company is subject to approval by the regulatory authorities.

Biographical details of Mr. WANG are as follows:

Mr. WANG Mingchao, born in October 1976, currently serves as human resources director of the Company. Previously, he held positions including head of the Party Affairs Department/Organisation and HR Department of China Pacific Life Insurance Co., Ltd. ("**CPIC Life**"), deputy general manager and senior deputy general manager of CPIC Life Shanghai Branch, general manager of Partnerships Department, general manager of Shanghai Business Department, sales director, head of Partnerships of Life Insurance Individual Business Center, general manager of Shanghai Branch and chairman of the Labor Union of CPIC Allianz Health, director of the Board Office and deputy market director of the Company, board secretary of China Pacific Property Insurance Co., Ltd. and director of Pacific Health Insurance Co., Ltd.

Mr. WANG holds a master's degree and the designation of Senior Human Resources Specialist.

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

This announcement contains inside information for the purposes of Article 7 of the UK version of the Market Abuse Regulation (EU) 596/2014.

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.