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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 Mr. XIE Weiqing (“**Mr. XIE**”) has submitted his resignation to the Board, resigning from his position as non-executive director, member of the Audit and Related Party Transaction Control Committee of the Board and member of the Technological Innovation and Consumer Rights Protection Committee of the Board due to work reasons. The resignation of Mr. XIE took effect on 24 June 2025.

Mr. XIE has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders and creditors of the Company. During his tenure, Mr. XIE performed his duties and fulfilled his responsibilities. The Board of the Company would like to express its sincere gratitude to Mr. XIE for his contributions to the Company.

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

Hong Kong, 25 June 2025

*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, Ms. LU Qiaoling and Mr. John Robert DACEY; and 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. JIANG Xuping.*