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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 FIRST QUARTER RESULTS  
PRESENTATION**

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

To help investors obtain a more comprehensive and in-depth understanding of the Company’s 2026 first quarter results and operating position, the Company will convene the results presentation from 8:30 to 9:30 on 29 April 2026 (Beijing time, same below), to communicate with investors in relation to their questions. The senior management 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/NrPgDn> during 8:30 to 9:30 on 29 April 2026. 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](mailto:ir@cpic.com.cn) before 0:00 on 25 April 2026. Their questions will be answered by the Company at the results presentation.

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

Hong Kong, 22 April 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, Ms. LU Qiaoling, Mr. WANG Tayu, Ms. WANG Yuhua, Mr. CHEN Ran, Mr. ZHOU Donghui 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. WONG Hin Wing.*