

3 August 2023

CHINA PACIFIC INSURANCE (GROUP) CO., LTD.

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

**Appointment of Member of Audit Committee and Risk Management and
Related Party Transaction Control Committee**

The board of directors (the "**Board**") of China Pacific Insurance (Group) Co., Ltd. hereby announces that Ms. LO Yuen Man, Elaine was appointed as a member of audit committee and a member of risk management and related party transaction control committee of the Board at the 26th meeting of the ninth Board convened by way of written resolutions on 3 August 2023.

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

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.