

11 April 2024

CHINA PACIFIC INSURANCE (GROUP) CO., LTD.

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

Resignation of a Proposed Supervisor

The board of supervisors of China Pacific Insurance (Group) Co., Ltd. (the “**Company**”) recently received a resignation letter from Mr. YUE Lin, a proposed supervisor of the Company. Mr. YUE Lin resigned as a shareholder representative supervisor of the 10th board of supervisors due to change in his work arrangements. The resignation of Mr. YUE Lin took effect from 11 April 2024. The nomination of Mr. YUE Lin as a supervisor was considered and approved at the 2024 first extraordinary general meeting of the Company, and his appointment qualification was subject to the approval by the regulatory authority.

Mr. YUE Lin has confirmed that he has no disagreement with the board of supervisors of the Company, and that there is no matter that needs to be brought to the attention of the shareholders and creditors of the Company.

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