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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)

APPROVAL OF DIRECTOR'S APPOINTMENT QUALIFICATION

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References are made to the announcement dated 31 July 2025 on the resolutions of the 15th meeting of the 10th Board of Directors of China Pacific Insurance (Group) Co., Ltd. (the “**Company**”), the circular of the Company dated 12 August 2025 (the “**Circular**”) and the announcement dated 29 August 2025 on poll results for the EGM of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise specified. The Company elected Mr. WONG Hin Wing as an independent non-executive director of the Company at the EGM held on 29 August 2025, with a term of office until the expiry of the 10th Board of Directors of the Company, and his appointment qualification is subject to the approval by the regulatory authorities.

The Company is pleased to announce that the Company has recently received the “Approval of Appointment Qualification of WONG Hin Wing as an Independent Director of China Pacific Insurance (Group) Co., Ltd.” (Jin Fu [2026] No. 43) issued by the National Financial Regulatory Administration (the “**NFRA**”). The NFRA has approved the appointment qualification of Mr. WONG Hin Wing as an independent director of the Company. The term of office of Mr. WONG Hin Wing as an independent director of the Company became effective on 22 January 2026.

Please refer to the Circular for the biographical details of Mr. WONG Hin Wing.

RETIREMENT OF DIRECTOR

The Company further announces that Mr. JIANG Xuping retired as an independent non-executive director of the Company on the same date. Mr. JIANG Xuping has confirmed that he has no disagreement with the Board of the Company and that there is no matter in respect of his retirement that needs to be brought to the attention of the shareholders and creditors of the Company. During the tenure of office, Mr. JIANG Xuping performed his duties with diligence and dedication. The Board would like to express its sincere gratitude to Mr. JIANG Xuping for his contributions to the Company.

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

Hong Kong, 27 January 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.