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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)

APPOINTMENT OF CHAIRMAN AND VICE CHAIRWOMAN OF THE BOARD OF SUPERVISORS

China Pacific Insurance (Group) Co., Ltd. (the “**Company**”) is pleased to announce that the first meeting of the tenth session of the board of supervisors of the Company was held on 30 October 2024, at which Mr. ZHU Yonghong was elected as the chairman of the board of supervisors of the Company and Ms. ZHOU Liyun was elected as the vice chairwoman of the board of supervisors of the Company, with terms of office until the expiry of the tenth session of the board of supervisors of the Company.

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

Hong Kong, 30 October 2024

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, Mr. XIE Weiqing, Ms. LU Qiaoling, Mr. CAI Qiang, John and Mr. John Robert DACEY; and the Independent Non-executive Directors are Ms. LIU Xiaodan, Ms. LAM Tyng Yih, Elizabeth, Ms. LO Yuen Man, Elaine, Mr. CHIN Hung I David and Mr. JIANG Xuping.