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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)

RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of China Pacific Insurance (Group) Co., Ltd. (the “**Company**”) hereby announces that Ms. LIANG Hong (“**Ms. LIANG**”) has submitted her resignation to the Board, resigning from her position as non-executive director and member of Strategic and Investment Decision-Making & ESG Committee and Technological Innovation and Consumer Rights Protection Committee under the Board of the Company due to the change in her work arrangement. The resignation of Ms. LIANG took effect on 7 September 2022. Ms. LIANG has confirmed that she has no disagreement with the Board and that there is no matter in respect of her resignation that needs to be brought to the attention of the shareholders of the Company.

During the tenure of office, Ms. LIANG performed her duties with diligence and dedication. The Board would like to express its sincere gratitude to Ms. LIANG for her contributions to the Company.

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

Hong Kong, 8 September 2022

As at the date of this announcement, the Executive Directors of the Company are Mr. KONG Qingwei and Mr. FU Fan; the Non-executive Directors are Mr. HUANG Dinan, Mr. WANG Tayu, Mr. WU Junhao, Mr. CHEN Ran, Mr. ZHOU Donghui, Ms. LU Qiaoling and Mr. John Robert DACEY; and the Independent Non-executive Directors are Ms. LIU Xiaodan, Mr. CHEN Jizhong, Ms. LAM Tyng Yih, Elizabeth, Mr. WOO Ka Biu, Jackson and Mr. JIANG Xuping.