

23 December 2025

CHINA PACIFIC INSURANCE (GROUP) CO., LTD.

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

Approval of Articles of Association and Dissolution of the Board of Supervisors

References are made to the notice of EGM (the “**Notice**”) of China Pacific Insurance (Group) Co., Ltd. (the “**Company**” or “**CPIC**”) dated 11 August 2025 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 Notice unless otherwise specified. The resolution on amendments to the articles of association of the Company (the “**Articles of Association**”) was considered and approved at the EGM held on 29 August 2025 and amendments were made to the Articles of Association in accordance with the relevant regulatory requirements and the current circumstances of the Company.

The Company has recently received the “Approval of the Amendments to the Articles of Association of China Pacific Insurance (Group) Co., Ltd.” (Jin Fu (2025) No. 739) issued by the National Financial Regulatory Administration (the “**NFRA**”). The NFRA has approved the amended Articles of Association of the Company.

The amended Articles of Association took effect on the date of approval by the NFRA. The full text of the Articles of Association will shortly be submitted to the National Storage Mechanism and be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> . A copy will also be available shortly on the Company's website at <http://www.cpic.com.cn/gdr/gdrggen/> .

The resolution on dissolution of the board of supervisors was considered and approved by the Company at the EGM.

From the effective date of the approval of the amended Articles of Association, the board of supervisors shall be formally dissolved, the power and function of which will be exercised by the Audit and Related Party Transaction Control Committee of the Board as stipulated in the Company Law of the People's Republic of China and the regulatory provisions. The current supervisors of the Company shall cease to serve as supervisors and they have all confirmed that they have no disagreements with the Company and that there are no matters requiring notification to the Company's shareholders and creditors.

During their tenures of service, all supervisors of the Company diligently and faithfully discharged their duties, and played a material role in advancing the refinement of the Company's governance structure as well as promoting the Company's standardized operations and high-quality development. The Company would like to express its sincere gratitude to supervisors for their contributions during their tenures of service.

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.