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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)**

**VOLUNTARY ANNOUNCEMENT  
PARTICIPATION IN 2025 LISTED COMPANY COLLECTIVE  
RECEPTION DAY IN SHANGHAI AND INTERIM RESULTS  
PRESENTATION EVENT**

This voluntary announcement is made by the board of directors (the “**Board**”) of China Pacific Insurance (Group) Co., Ltd. (the “**Company**”).

In order to further strengthen interaction and communication with investors, the Company will participate in the “2025 Listed Company Collective Reception Day In Shanghai and Interim Results Presentation Event (2025年上海轄區上市公司集體接待日暨中報業績說明會活動)”, guided by the Shanghai Bureau of the China Securities Regulatory Commission and jointly organized by the Listed Companies Association of Shanghai and Shenzhen Panorama Network Co., Ltd.. The relevant matters are hereby announced as follows:

The time of event will be from 15:00 to 17:00 on 19 September 2025 (Friday), via internet remote, and investors may participate in interactive communication by logging in the “Panorama Roadshow”(http://rs.p5w.net). To enhance the relevance of communication, investors may visit <http://ir.p5w.net/zj/> before 14:00 on 19 September 2025 (Friday), to access the dedicated question collection page. During the event, the Company’s senior management will be online to communicate with investors on issues of their common interest, such as the Company’s 2025 interim results, corporate governance, development strategies and operating position. Investors are welcome to actively participate in this event.

Announcement is hereby given.

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

Hong Kong, 16 September 2025

*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, Ms. LU Qiaoling 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. JIANG Xuping.*