

17 March 2022

CHINA PACIFIC INSURANCE (GROUP) CO., LTD.

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

Convening of 2021 Annual Results Presentation

China Pacific Insurance (Group) Co., Ltd. (the "**Company**" or "**CPIC**") will disclose its 2021 annual results on 27 March 2022. The full text of the Company's 2021 annual results will be submitted to the National Storage Mechanism on 27 March 2022 and be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. A copy will also be available on 27 March 2022 on the Company's website at <http://www.cpic.com.cn/gdr/gdrggen/>.

The Company will convene the results presentation from 16:30 to 18:00 on 28 March 2022 (Monday, Beijing time) in order to help investors obtain a more comprehensive and in-depth understanding of the Company's 2021 annual results and operating position. Mr. KONG Qingwei (Chairman), Mr. FU Fan (President), Mr. ZHANG Yuanhan (Chief Actuary & CFO), Mr. SU Shaojun (Board Secretary & Deputy Director on Transformation Matters), Mr. SU Gang (Chief Investment Officer), Mr. GU Yue (Chairman of CPIC P/C) and Mr. (John) Qiang CAI (General Manager & CEO of CPIC Life), as well as independent non-executive directors of the Company will be present at the results presentation.

Investors may visit the link

(<https://webcast.roadshowchina.cn/cmeet/cDFBTnozdm3d3lhdEtFQ1RDMIJaUT09>) or the live stream link on the "Investor Relations" section on the Company's website to watch the live stream of the results presentation and put forward questions on the live stream platform. The Company will answer the questions in a timely manner via the live stream platform.

Investors may put forward relevant questions by sending emails to the mailbox of the Investor Relations Department of the Company: ir@cpic.com.cn by midnight of 24 March 2022 (Thursday, Beijing time). Their questions will be answered by the Company at the results presentation.

Investors can visit the "Investor Relations" section on the Company's website

(http://www.cpic.com.cn/ir_en/) to watch the video of the results presentation since 30 March 2022.

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