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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)**

## **ANNOUNCEMENT ON APPROVAL OF ARTICLES OF ASSOCIATION BY NFRA**

References are made to the supplemental circular of China Pacific Insurance (Group) Co., Ltd. (the “**Company**”) dated 22 May 2024 and the announcements of the Company dated 21 May 2024 and 6 June 2024.

The resolution on amendments to the articles of association of the Company (the “**Articles of Association**”) was considered and approved at the annual general meeting of the Company convened on 6 June 2024 (the “**General Meeting**”) and amendments were made to the Articles of Association in accordance with the relevant regulatory requirements and the current circumstances of the Company. Under the authorization granted at the General Meeting, further improvements were made to the amendments to the Articles of Association pursuant to the comments by the National Financial Regulatory Administration (the “**NFRA**”).

The Company has recently received the “Approval of the Amendments to the Articles of Association of China Pacific Insurance (Group) Co., Ltd.” (Jin Fu [2024] No. 637) issued by the NFRA. The NFRA has approved the amended Articles of Association.

The amended Articles of Association took effect on the date of approval by the NFRA. The full text of the Articles of Association is available on the website of the Hong Kong Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)).

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

Hong Kong, 1 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.*