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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 POLL RESULTS FOR THE EXTRAORDINARY GENERAL MEETING

The second extraordinary general meeting (the “EGM”) for the year 2024 of China Pacific Insurance (Group) Co., Ltd. (the “Company”) was held on Monday, 14 October 2024 at 2:30 p.m.

POLL RESULTS FOR THE EGM

As of the date of the EGM, the Company has issued 6,845,041,455 A shares and 2,775,300,000 H shares. The shareholders are entitled to attend the EGM and vote for or against all resolutions proposed at the EGM.

The details for the attendance of the shareholders and the authorized proxies at the EGM were as follows:

Number of shareholders and proxies attending the meeting	970
Of which: Number of holders of A shares	969
Number of holders of H shares	1
Total number of the voting shares held by attendees	5,982,406,184
Of which: Total number of shares held by holders of A shares	4,549,185,485
Total number of shares held by holders of H shares	1,433,220,699
Percentage of total number of voting shares of the Company (%)	62.184967
Of which: Shares held by holders of A shares	47.287152
Shares held by holders of H shares	14.897815

The EGM was convened in accordance with the requirements of the Company Law of the People’s Republic of China and the articles of association of the Company (the “**Articles of Association**”), and was chaired by Mr. FU Fan, Chairman of the board of directors of the Company.

The executive director of the Company, Mr. FU Fan, non-executive directors of the Company, 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 independent non-executive directors of the Company, Ms. LIU Xiaodan, Ms. LAM Tyng Yih, Elizabeth, Ms. LO Yuen Man, Elaine, Mr. CHIN Hung I David and Mr. JIANG Xuping attended the EGM. The executive director Mr. ZHAO Yonggang did not attend the EGM due to other business arrangement.

Computershare Hong Kong Investor Services Limited, the Company’s H share registrar, was appointed as the scrutineer for the vote-taking at the EGM. King & Wood Mallesons (Shanghai Office) was appointed as the witnessing lawyer at the EGM.

To the best of the knowledge, information and belief of the directors of the Company, there were no restrictions on any shareholder casting votes on any of the proposed resolutions at the EGM. There were no shares entitling the shareholders to attend and abstain from voting in favour of the resolutions as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No shareholder was required to abstain from voting on any of the proposed resolutions at the EGM.

The resolution as set out in the notice of the EGM dated 23 September 2024 was voted by poll. The poll results in respect of the resolution proposed at the EGM were as follows:

Ordinary Resolution		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
1	To consider and approve the election of Ms. CHEN Xin as an Independent Non-executive Director of the tenth session of the Board of Directors	5,980,641,993 (99.970510)	559,558 (0.009354)	1,204,633 (0.020136)	5,982,406,184
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.					

In accordance with relevant laws and regulations, the appointment qualification of Ms. CHEN Xin acting as an independent non-executive director of the Company shall be subject to the approval of the regulatory authorities.

The full text of the resolution was set out in the circular of the Company dated 23 September 2024.

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

Hong Kong, 14 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.