

23 November 2022

CHINA PACIFIC INSURANCE (GROUP) CO., LTD.

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

**Follow-up Announcement on
Convening of 2022 Third Quarter Results Presentation and 2022 Investor Day**

Reference is made to the announcement dated 16 November 2022. China Pacific Insurance (Group) Co., Ltd. (the "**Company**" or "**CPIC**") will convene the 2022 Third Quarter Results Presentation and 2022 Investor Day on 24 November 2022, to communicate with investors on the operating results during the first three quarters of 2022 and the progress of Changhang Action Programme of CPIC Life and the deployment in health care and retirement sectors.

The Company today further announces that the 2022 Investor Day will be postponed due COVID-19 control measures. The scheduled disclosure of the corresponding presentation material will be postponed as well. Meanwhile, the Company will convene the 2022 Third Quarter Results Presentation (the "**Q3 Briefing**") from 15:00 to 16:00 on 24 November 2022 (Thursday, Beijing time). Investors may access the Q3 Briefing and put forward questions via <https://webcast.roadshowchina.cn/cmeet/ME5DOFIGNTU3KzdBenZHSTVjWTIDQT09>. The Company will answer the questions in a timely manner.

Investors may visit the abovementioned link for a review of the Q3 Briefing afterwards.

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.