

24 June 2025

**CHINA PACIFIC INSURANCE (GROUP) CO., LTD.**

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

**Resignation of Director of the Board**

The board of directors (the "**Board**") of China Pacific Insurance (Group) Co., Ltd. (the "**Company**" or "**CPIC**") hereby announces that Mr. XIE Weiqing ("**Mr. XIE**") has submitted his resignation to the Board, resigning from his position as non-executive director, member of the Audit and Related Party Transaction Control Committee of the Board and member of the Technological Innovation and Consumer Rights Protection Committee of the Board due to work reasons. The resignation of Mr. XIE took effect on 24 June 2025.

Mr. XIE has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders and creditors of the Company. During his tenure, Mr. XIE performed his duties and fulfilled his responsibilities. The Board of the Company would like to express its sincere gratitude to Mr. XIE for his contributions to the Company.

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