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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)**

## **APPROVAL OF DIRECTOR'S APPOINTMENT QUALIFICATION**

Reference is made to the announcement (the “**Announcement**”) dated 22 November 2025 of China Pacific Insurance (Group) Co., Ltd. (the “**Company**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified. The Company held the Employees’ Representatives Conference in November 2025 and elected Ms. ZHOU Liyun as an employee Director of the Company, with a term of office until the expiry of the 10th Board of Directors of the Company. Her appointment shall take effect upon approval of the Articles of Association of China Pacific Insurance (Group) Co., Ltd. considered and approved at the 2025 first extraordinary general meeting of the Company and approval of her qualification as a Director by the regulatory authorities. The amended Articles of Association of the Company have been approved by the regulatory authorities and have come into effect, please refer to the announcement of the Company dated 24 December 2025 for details.

The Company is pleased to announce that the Company has recently received the “Approval of Appointment Qualification of ZHOU Liyun as a Director of China Pacific Insurance (Group) Co., Ltd.” (Jin Fu [2026] No. 317) issued by the National Financial Regulatory Administration (the “NFRA”). The NFRA has approved the appointment qualification of Ms. ZHOU Liyun as a Director of the Company. The term of office of Ms. ZHOU Liyun as a Director of the Company became effective on 4 June 2026.

Please refer to the Announcement for the biographical details of Ms. ZHOU Liyun.

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

Hong Kong, 8 June 2026

*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, Ms. LU Qiaoling, Mr. WANG Tayu, Ms. WANG Yuhua, Mr. CHEN Ran, Mr. ZHOU Donghui and Mr. John Robert DACEY; the Independent Non-executive Directors are Ms. CHEN Xin, Ms. LAM Tyng Yih, Elizabeth, Ms. LO Yuen Man, Elaine, Mr. CHIN Hung I David and Mr. WONG Hin Wing; and the Employee Director is Ms. ZHOU Liyun.*