

29 August 2025

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

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

**Announcement on Poll Results for the Extraordinary General Meeting**

The first extraordinary general meeting (the “**EGM**”) of China Pacific Insurance (Group) Co., Ltd. (the “**Company**” or “**CPIC**”) was held on Friday, 29 August 2025 at 1:30 p.m. (Beijing time).

**I. EGM ATTENDANCE AND VOTING ARRANGEMENTS**

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:

<b>Number of shareholders and proxies attending the meeting</b>	<b>896</b>
Of which: Number of holders of A shares	895
Number of holders of H shares	1
<b>Total number of the voting shares held by attendees</b>	<b>5,984,459,512</b>
Of which: Total number of shares held by holders of A shares	4,679,133,871
Total number of shares held by holders of H shares	1,305,325,641
<b>Percentage of total number of voting shares of the Company (%)</b>	<b>62.206311</b>
Of which: Shares held by holders of A shares	48.637919
Shares held by holders of H shares	13.568392

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.

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.

**II. POLL RESULTS**

The resolution as set out in the notice of the EGM dated 11 August 2025 was voted by poll. The poll results in respect of the resolution proposed at the EGM were as follows:

Special Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
1.	To consider and approve matters relating to the proposed dissolution of the Board of Supervisors	5,981,480,757 (99.950225)	1,207,131 (0.020171)	1,771,624 (0.029604)	5,984,459,512
	As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
2.	To consider and approve the proposed amendments to the Articles of Association	5,326,930,302 (89.012722)	564,958,060 (9.440419)	92,571,150 (1.546859)	5,984,459,512
	As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
3.	To consider and approve the proposed amendments to the Procedural Rules for Shareholders' Meetings	5,984,083,908 (99.993724)	157,710 (0.002635)	217,894 (0.003641)	5,984,459,512
	As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
4.	To consider and approve the proposed amendments to the Procedural Rules for the Board	5,984,080,508 (99.993667)	150,310 (0.002512)	228,694 (0.003821)	5,984,459,512
	As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
5.	To consider and approve the election of Ms. WANG Yuhua as a non-executive director of the tenth session of the Board of Directors of the Company	5,856,940,434 (97.869163)	127,213,248 (2.125727)	305,830 (0.005110)	5,984,459,512
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
6.	To consider and approve the election of Mr. WONG Hin Wing as an	5,640,224,098 (94.247845)	343,928,284 (5.747023)	307,130 (0.005132)	5,984,459,512

	independent non-executive director of the tenth session of the Board of Directors of the Company				
	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, (i) the Proposed Amendments to the Articles of Association, the Proposed Amendments to the Procedural Rules for Shareholders' Meetings and the Proposed Amendments to the Procedural Rules for the Board shall take effect after obtaining the approval from the regulatory authorities; (ii) the proposed dissolution of the Board of Supervisors shall take effect upon the date on which the Proposed Amendments to the Articles of Association are approved by the regulatory authorities; (iii) the appointment qualifications of Ms. WANG Yuhua acting as a non-executive director of the Company and Mr. WONG Hin Wing 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 resolutions was set out in the Company's notice of the EGM dated 11 August 2025.

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.