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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 first extraordinary general meeting (the “EGM”) for the year 2025 of China Pacific Insurance (Group) Co., Ltd. (the “Company”) was held on Friday, 29 August 2025 at 1:30 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	896
Of which: Number of holders of A shares	895
Number of holders of H shares	1
Total number of the voting shares held by attendees	5,984,459,512
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
Percentage of total number of voting shares of the Company (%)	62.206311
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.

The executive directors of the Company, Mr. FU Fan and Mr. ZHAO Yonggang, non-executive directors of the Company, Mr. HUANG Dinan, Mr. WANG Tayu, Mr. CHEN Ran, Mr. ZHOU Donghui, Ms. LU Qiaoling and Mr. John Robert DACEY and independent non-executive directors of the Company, Ms. CHEN Xin, Ms. LAM Tyng Yih, Elizabeth, Ms. LO Yuen Man, Elaine, Mr. CHIN Hung I David and Mr. JIANG Xuping attended the EGM.

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 12 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 as set out in the section headed “1. Matters relating to the Proposed Dissolution of the Board of Supervisors” as set out in the circular of the Company dated 12 August 2025	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.				

Special Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
2.	To consider and approve the proposed amendments to the Articles of Association in the manner stipulated in the section entitled “2. Proposed Amendments to the Articles of Association, the Procedural Rules for Shareholders’ Meetings and the Procedural Rules for the Board” as set out in the circular of the Company dated 12 August 2025 and to authorize the chairman or his authorized person to make such revisions to the Proposed Amendments to the Articles of Association as he deems necessary and appropriate in accordance with the requirements for amendments of regulatory authorities during the Company’s approval process for the amended 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 in the manner stipulated in the section entitled “2. Proposed Amendments to the Articles of Association, the Procedural Rules for Shareholders’ Meetings and the Procedural Rules for the Board” as set out in the circular of the Company dated 12 August 2025 and to authorize the chairman or his authorized person to make such revisions to the Proposed Amendments to the Procedural Rules for Shareholders’ Meetings as he deems necessary and appropriate in accordance with the requirements for amendments of regulatory authorities during the Company’s approval process for the amended Articles of Association	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.					

Special Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
4.	To consider and approve the proposed amendments to the Procedural Rules for the Board in the manner stipulated in the section entitled “2. Proposed Amendments to the Articles of Association, the Procedural Rules for Shareholders’ Meetings and the Procedural Rules for the Board” as set out in the circular of the Company dated 12 August 2025 and to authorize the chairman or his authorized person to make such revisions to the Proposed Amendments to the Procedural Rules for the Board as he deems necessary and appropriate in accordance with the requirements for amendments of regulatory authorities during the Company’s approval process for the amended Articles of Association	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 Independent Non-executive Director of the tenth session of the Board of Directors of the Company	5,640,224,098 (94.247845)	343,928,284 (5.747023)	307,130 (0.005132)	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.				

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 circular of the Company dated 12 August 2025.

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

Hong Kong, 29 August 2025

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, Ms. LU Qiaoling and Mr. John Robert DACEY; and 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. JIANG Xuping.