



## Books Close/Open Notice

May 3, 2021

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<b>Company Name:</b>	<b>China Pacific Insurance (Group) Co., Ltd.</b>
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<b>Ticker Symbol:</b>	CPIC
<b>CUSIP Number:</b>	16951T119
<b>US ISIN:</b>	US16951T1198
<b>Country:</b>	China-Test
<b>Listing Exchange:</b>	LSE
<b>Sponsorship Level:</b>	Sponsored GDR - Reg S Program
<b>Ratio (ORD:DR):</b>	5:1
<b>Books Closed Date:</b>	Close of business May 10, 2021
<b>Books Open Date:</b>	Close of business May 18, 2021
<b>For:</b>	Cancellation
<b>Reason:</b>	OTHER

THE BOOKS WILL BE CLOSED FOR CANCELLATIONS IN CONNECTION WITH THE UPCOMING ANNUAL GENERAL MEETING TO BE HELD ON MAY 28, 2021 FROM THE CLOSE OF BUSINESS MAY 10, 2021 THROUGH THE CLOSE OF BUSINESS MAY 18, 2021.

### Depository Receipt Services

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