



Books Close/Open Notice

February 5, 2024

Company Name: China Pacific Insurance (Group) Co., Ltd.

Ticker Symbol: CPIC
CUSIP Number: 16951T119
US ISIN: US16951T1198
Country: China-Test
Listing Exchange: LSE
Sponsorship Level: Sponsored GDR - Reg S Program
Ratio (ORD:DR): 5:1
Books Closed Date: Close of business February 9, 2024
Books Open Date: Close of business February 20, 2024
For: Issuance and Cancellation
Reason: OTHER

SHAREHOLDER MEETING

Depository Receipt Services

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