



Books Close/Open Notice

May 14, 2024

Company Name:	China Pacific Insurance (Group) Co., Ltd.
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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 May 17, 2024
Books Open Date:	Close of business May 28, 2024
For:	Issuance and Cancellation
Reason:	OTHER

SHAREHOLDER MEETING

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