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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)**

## **APPOINTMENT OF VICE PRESIDENT**

This announcement is made by China Pacific Insurance (Group) Co., Ltd. (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) announced that the Board passed a resolution on 26 May 2026, agreeing to appoint Mr. WANG Mingchao (“**Mr. WANG**”) as the vice president of the Company, for a term until the conclusion of the term of the current session of the Board. The appointment qualification of Mr. WANG as the vice president of the Company is subject to approval by the regulatory authorities.

Biographical details of Mr. WANG are as follows:

Mr. WANG Mingchao, born in October 1976, currently serves as human resources director of the Company. Previously, he held positions including head of the Party Affairs Department/Organisation and HR Department of China Pacific Life Insurance Co., Ltd. (“**CPIC Life**”), deputy general manager and senior deputy general manager of CPIC Life Shanghai Branch, general manager of Partnerships Department, general manager of Shanghai Business Department, sales director, head of Partnerships of Life Insurance Individual Business Center, general manager of Shanghai Branch and chairman of the Labor Union of CPIC Allianz Health, director of the Board Office and deputy market director of the Company, board secretary of China Pacific Property Insurance Co., Ltd. and director of Pacific Health Insurance Co., Ltd.

Mr. WANG holds a master's degree and the designation of Senior Human Resources Specialist.

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

Hong Kong, 26 May 2026

*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, Ms. LU Qiaoling, Mr. WANG Tayu, Ms. WANG Yuhua, Mr. CHEN Ran, Mr. ZHOU Donghui 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. WONG Hin Wing.*