



Books Close/Open Notice

May 3, 2021

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

Ticker Symbol: CPIC
CUSIP Number: 16951T119
US ISIN: US16951T1198
Country: China
Listing Exchange: LSE
Sponsorship Level: Sponsored GDR - Reg S Program
Ratio (ORD:DR): 5:1
Books Closed Date: Close of business May 10, 2021
Books Open Date: Close of business May 18, 2021
For: Cancellation
Reason: 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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