



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.

Depositary Receipt Services

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