



Books Close/Open Notice

May 20, 2022

Company Name:	China Pacific Insurance (Group) Co., Ltd.
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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:	May 20, 2022
Books Open Date:	Close of business May 26, 2022
For:	Cancellation
Reason:	OTHER

SHAREHOLDER MEETING RECONCILIATION

Depository Receipt Services

Contact Capital Markets Solutions

New York

Michael O'Leary

michael.oleary@citi.com

New York

Jason Zoppel

jason.zoppel@citi.com

London

Michael Woods

michael.woods@citi.com

Group Email

citiadr@citi.com

Bloomberg: ADRC <GO>

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