



Books Close/Open Notice

May 20, 2022

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: May 20, 2022
Books Open Date: Close of business May 26, 2022
For: Cancellation
Reason: OTHER

SHAREHOLDER MEETING RECONCILIATION

Depository Receipt Services

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