



Books Close/Open Notice

May 20, 2022

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| 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

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