



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

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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