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## **Books Close/Open Notice**

February 5, 2024

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 February 9, 2024
Books Open Date:	Close of business February 20, 2024
For:	Issuance and Cancellation
Reason:	OTHER
SHAREHOLDER MEETI	NG

Depositary Receipt Services Contact Capital Markets Solutions citiadr@citi.com

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