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中国人民保险集团股份有限公司

THE PEOPLE'S INSURANCE COMPANY (GROUP) OF CHINA LIMITED

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1339)

SUPPLEMENTAL NOTICE OF THE 2021 THIRD EGM

Reference is made to the notice of the 2021 third extraordinary general meeting (the “EGM”) issued by The People’s Insurance Company (Group) of China Limited (the “Company”) on 12 November 2021 (the “**First Notice**”), which sets out the resolutions to be considered by the Shareholders at the 2021 EGM to be held at PICC Building, No. 88 West Chang’an Avenue, Xicheng District, Beijing, the PRC on 29 December 2021 (Wednesday) at 9:00 a.m. Unless the context otherwise requires, capitalised terms used in this supplemental notice shall have the same meanings as those defined in the circular of the Company dated 12 November 2021 (the “**First Circular**”) and the supplemental circular dated 13 December 2021.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the EGM will be held as scheduled. In addition to the resolutions set out in the notice of the EGM of the Company dated 12 November 2021, the following resolution will also be considered and approved, if thought fit:

ORDINARY RESOLUTION

1. To consider and approve the election of Mr. Zhang Tao as a Shareholder Representative Supervisor of the fourth session of the Board of Supervisors of the Company

By Order of the Board

The People’s Insurance Company (Group) of China Limited

Luo Xi

Chairman

13 December 2021

Notes:

1. Save as the additional resolution proposed and the corresponding adjustments for the order of the resolutions proposed at the EGM, there is no other change to the resolutions set out in the notice of the EGM dated 12 November 2021. For details of other resolutions and other related matters to be considered at the EGM, please refer to the notice and the circular of the 2021 Third EGM of the Company dated 12 November 2021.
2. As the additional resolution was proposed subsequent to the despatch of the First Notice, the First Notice and the proxy form (the “**Original Proxy Form**”) despatched with the First Circular did not include the additional resolution contained in this supplementary notice. In this regard, this supplementary notice is enclosed to the revised proxy form (the “**Revised Proxy Form**”) for use at the EGM.
3. If no Original Proxy Form is lodged by a Shareholder with the share registrar of the Company, and the Shareholder intends to appoint a proxy to attend and vote at the EGM on his behalf, he must lodge with the Revised Proxy Form. In such case, no Original Proxy Form should be lodged by the Shareholder with the share registrar of the Company. **Shareholders who have already lodged the Original Proxy Form accompanied with the circular of the Company dated 12 November 2021 should note that:**
 - (a) If no Revised Proxy Form is lodged with the share registrar of the Company, the Original Proxy Form (if duly completed) will be deemed as a valid proxy form lodged by such Shareholder. The proxy appointed by the Shareholder under the Original Proxy Form will also be entitled to vote or abstain at his discretion on any resolution duly proposed at the EGM (other than the resolutions mentioned in the First Notice), including the ordinary resolution no. 1 as set out in this supplemental notice.
 - (b) If the Revised Proxy Form is lodged by a Shareholder with the share registrar of the Company in not less than 24 hours before the time appointed for the holding of the EGM or any adjournment thereof, the Revised Proxy Form (if duly completed) will revoke and supersede the Original Proxy Form previously lodged by such Shareholder. The Revised Proxy Form will be deemed as a valid proxy form lodged by such Shareholder.
 - (c) If the Revised Proxy Form is lodged by a Shareholder with the share registrar of the Company in less than 24 hours before the time appointed for the holding of the EGM or any adjournment thereof, or if lodged in not less than 24 hours before the time appointed for the holding of the EGM or any adjournment thereof but is incorrectly completed, the proxy appointment mentioned in the Revised Proxy Form will be invalid. The proxy appointed by the Shareholder under the Original Proxy Form (if duly completed) will also be entitled to vote in the manner as mentioned in (a) above, as if no Revised Proxy Form was lodged with the share registrar of the Company. Accordingly, Shareholders are advised to complete the Revised Proxy Form carefully and lodge the Revised Proxy Form with the share registrar of the Company in not less than 24 hours before the time appointed for the holding of the EGM or any adjournment thereof.
4. Pursuant to the notice of the 2021 Third EGM issued by the Company on 12 November 2021, the H Shares register of members of the Company will be closed from 29 November 2021 (Monday) to 29 December 2021 (Wednesday), both days inclusive, during which period no transfer of H Shares will be effected. H Shareholders whose names appear on the H Shares register of members of the Company at the close of business on 26 November 2021 (Friday) shall be entitled to attend and vote at this EGM. In order for H Shareholders to qualify for attending and voting at this EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s H Share Registrar,

Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on 26 November 2021 (Friday) for registration.

5. A Shareholder entitled to attend and vote at this EGM may appoint one or more proxies to attend and vote in his stead. A proxy need not be a Shareholder of the Company but must attend the EGM in person to represent the relevant Shareholder.
6. The instrument appointing a proxy must be in writing under the hand of a Shareholder or his attorney duly authorised in writing. If the Shareholder is a corporation, that instrument must be executed either under its common seal or under the hand of its director(s) or duly authorised attorney. If that instrument is signed by an attorney of the Shareholder, the power of attorney authorising that attorney to sign on such instrument or other authorisation document must be notarised.
7. In order to be valid, the Revised Proxy Form together with the notarised power of attorney or other authorisation document (if any) must be deposited at the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for H Shareholders not less than 24 hours before the time fixed for the holding of the EGM or any adjournment thereof (as the case may be) (which is 9:00 a.m. on 28 December 2021 (Tuesday) (or other date in the event of any adjournment thereof)). Completion and return of the Revised Proxy Form will not preclude a Shareholder from attending and voting in person at this EGM or any adjournment thereof if he so wishes.
8. Shareholders or their proxies attending this EGM (or any adjournment thereof) shall present their identity certifications. If a Shareholder is a corporation, its legal representative or other person authorised by the board of directors or other governing body of such Shareholder may attend the EGM by presenting a copy of the resolution of the board of directors or other governing body of such Shareholder appointing such person to attend the meeting.
9. Pursuant to the Articles of Association, any vote of Shareholders at an extraordinary general meeting must be taken by poll. As such, the resolution set out in this supplemental notice will be voted by poll.
10. The EGM is expected to last for half a day. Shareholders (in person or by proxy) attending this EGM are responsible for their own transportation and accommodation expenses.
11. In the case of joint Shareholders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s), and for this purpose, seniority will be determined by the order in which the names stand on the register of members in respect of the relevant joint holding.
12. **Reminder in relation to pandemic prevention and control:** Considering the impact of the current novel coronavirus pneumonia pandemic, foreign attendees coming to Beijing are reminded to pay attention to the relevant regulations and requirements of pandemic prevention and control in Beijing during the convening of the meeting.

As at the date of this notice, the executive directors of the Company are Mr. Luo Xi, Mr. Wang Tingke and Mr. Li Zhuyong; the non-executive directors are Mr. Wang Qingjian, Mr. Miao Fusheng, Mr. Wang Shaoqun, Mr. Yu Qiang and Mr. Wang Zhibin; and the independent non-executive directors are Mr. Shiu Sin Por, Mr. Ko Wing Man, Ms. Cui Li, Mr. Chen Wuzhao and Ms. Xu Lina.