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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)

### POLL RESULTS OF THE 2021 THIRD EXTRAORDINARY GENERAL MEETING HELD ON 29 DECEMBER 2021

#### CONVENING AND ATTENDANCE OF THE EXTRAORDINARY GENERAL MEETING

The People's Insurance Company (Group) of China Limited (the “**Company**”) announces that the proposed resolutions set out in the notice of the extraordinary general meeting (the “**EGM**”) were passed by way of poll at the 2021 third EGM held on Wednesday, 29 December 2021. For details of the resolutions considered at the EGM, Shareholders may refer to the notice of the EGM and the circular of the Company dated 12 November 2021 (the “**Circular**”) and the supplemental notice of the EGM and the supplemental circular of the Company dated 13 December 2021 (the “**Supplemental Circular**”). Unless otherwise defined in this announcement, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Supplemental Circular. The poll results are set out below:

ORDINARY RESOLUTION	No. of Shares represented by votes for	No. of Shares represented by votes against	No. of Shares represented by votes abstain
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	34,859,315,973 (98.342238%)	584,578,200 (1.649164%)	3,047,700 (0.008598%)

<b>SPECIAL RESOLUTION</b>	<b>No. of Shares represented by votes for</b>	<b>No. of Shares represented by votes against</b>	<b>No. of Shares represented by votes abstain</b>
2. To consider and approve the amendments to the Articles of Association of The People's Insurance Company (Group) of China Limited	33,545,032,591 (94.634490%)	1,901,896,182 (5.365473%)	13,100 (0.000037%)
<b>ORDINARY RESOLUTIONS</b>	<b>No. of Shares represented by votes for</b>	<b>No. of Shares represented by votes against</b>	<b>No. of Shares represented by votes abstain</b>
3. To consider and approve the amendments to the Procedural Rules for the Shareholders' General Meeting of The People's Insurance Company (Group) of China Limited	34,707,452,940 (97.913815%)	739,475,733 (2.086148%)	13,200 (0.000037%)
4. To consider and approve the amendments to the Procedural Rules for the Board Meetings of The People's Insurance Company (Group) of China Limited	35,446,380,973 (99.998418%)	547,700 (0.001545%)	13,200 (0.000037%)
5. To consider and approve the amendments to the Procedural Rules for the Meeting of the Board of Supervisors of The People's Insurance Company (Group) of China Limited	35,446,380,973 (99.998418%)	547,700 (0.001545%)	13,200 (0.000037%)
6. To consider and approve the remuneration scheme for the Company's Directors and Supervisors for the year 2020	35,442,272,773 (99.986828%)	4,653,400 (0.013128%)	15,700 (0.000044%)

The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the EGM was 44,223,990,583 Shares (of which 8,726,234,000 were H Shares and 35,497,756,583 were A Shares), which is the total number of issued Shares of the Company as at the date of the EGM. No Shareholder was required to abstain from voting on the resolutions under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”). There was no Share entitling the holder to attend and abstain from voting in favour of the resolutions under Rule 13.40 of the Hong Kong Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions

proposed at the EGM. Shareholders and authorised proxies holding an aggregate of 35,446,941,873 Shares were present at the EGM. The holding of the EGM was in compliance with the Company Law of the PRC and the Articles of Association. In accordance with the requirements of the Hong Kong Listing Rules, the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, was the scrutineer for the vote-taking at the EGM.

By Order of the Board  
**The People's Insurance Company (Group) of China Limited**  
**Luo Xi**  
*Chairman*

Beijing, the PRC, 29 December 2021

*As at the date of this announcement, 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.*