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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 2023 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 27 APRIL 2023

CONVENING AND ATTENDANCE OF THE EXTRAORDINARY GENERAL MEETING

The People's Insurance Company (Group) of China Limited (the “**Company**”) announces that at the 2023 first extraordinary general meeting held on 27 April 2023 (Thursday) (the “**EGM**”), the resolutions set out in the notice of the EGM were passed by way of poll. For details of the resolutions considered at the EGM, Shareholders may refer to the notice of the EGM and the circular of the Company both dated 13 March 2023 (the “**Circular**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular. The poll results are set out below:

Ordinary Resolutions	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 resolution on the remuneration scheme for the Company's Directors and Supervisors for the year 2021	36,129,332,977 (99.999507%)	174,300 (0.000483%)	3,700 (0.000010%)
2. To consider and approve the resolution on the election of Mr. Song Hongjun as a non-executive Director of the fourth session of the Board of the Company	35,941,638,389 (99.480002%)	186,422,088 (0.515983%)	1,450,500 (0.004015%)

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 of the Company), which is the total number of issued Shares of the Company as at the date of the EGM. No Shareholders were 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 were no Shares entitling the holders to attend the meeting 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 36,129,510,977 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.

The Company currently has 13 Directors, of which 11 were present at the EGM, and Mr. Wang Zhibin and Mr. Ko Wing Man were unable to attend the EGM due to other business arrangements.

By Order of the Board
The People’s Insurance Company (Group) of China Limited
Ng Sau Mei
Company Secretary

Beijing, the PRC, 27 April 2023

As at the date of this announcement, the executive Directors of the Company are Mr. Wang Tingke, Mr. Li Zhuyong and Mr. Xiao Jianyou; 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, Mr. Chen Wuzhao, Ms. Cui Li and Ms. Xu Lina.