

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## 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 2024 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 23 FEBRUARY 2024

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

The People's Insurance Company (Group) of China Limited (the “**Company**”) announces that at the 2024 first extraordinary general meeting held on 23 February 2024 (Friday) (the “**EGM**”), the resolution set out in the notice of the EGM was passed by way of poll. For details of the resolution considered at the EGM, Shareholders may refer to the notice of the EGM and the circular of the Company both dated 9 January 2024 (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 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 remuneration scheme for the Company's Directors and Supervisors for the year 2022	35,898,172,684 (99.995483%)	347,700 (0.000969%)	1,273,900 (0.003548%)

The total number of Shares entitling the Shareholders to attend and vote for or against the resolution 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 Shareholders were required to abstain from voting on the resolution 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 resolution 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 resolution proposed at the EGM. Shareholders and authorised proxies holding an aggregate of

35,899,794,284 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 14 Directors, of which 13 were present at the EGM, and Ko Wing Man was unable to attend the EGM due to other business arrangements.

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

Beijing, the PRC, 23 February 2024

*As at the date of this announcement, the executive Directors of the Company are Mr. Wang Tingke, Mr. Zhao Peng, 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. Song Hongjun; and the independent non-executive Directors are Mr. Shiu Sin Por, Mr. Ko Wing Man, Ms. Cui Li, Ms. Xu Lina and Mr. Wang Pengcheng.*