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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)

ANNOUNCEMENT IN RELATION TO THE CONVENING OF 2024 FIRST QUARTER RESULTS ANNOUNCEMENT

The People's Insurance Company (Group) of China Limited (the “**Company**”) proposes to convene the 2024 First Quarter Results Announcement (the “**Results Announcement**”) through live webcast and text interaction from 15:00 to 16:00 on 30 April 2024.

Investors may visit SSE Roadshow (<http://roadshow.sseinfo.com>) to attend the Results Announcement at the scheduled time, and the questions from investors will be answered by the Company on SSE Roadshow (<http://roadshow.sseinfo.com>) promptly.

Investors may put forward relevant questions on SSE Roadshow (<http://roadshow.sseinfo.com/questionCollection.do>) by 16:00 on 29 April 2024, and the common concerned questions will be answered by the Company at the Results Announcement.

Investors may visit SSE Roadshow (<http://roadshow.sseinfo.com>) after the Results Announcement to review relevant information of the meeting.

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

Beijing, the PRC, 22 April 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.