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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)**

### **NOTICE OF THE 2023 ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 2023 annual general meeting (the “AGM”) of The People’s Insurance Company (Group) of China Limited (the “**Company**”) will be held at PICC Building, No. 88 West Chang’an Avenue, Xicheng District, Beijing, the PRC at 9:00 a.m. on 28 June 2024 (Friday) for the purposes of considering and, if thought fit, passing the following resolutions:

#### **ORDINARY RESOLUTIONS**

1. To consider and approve the resolution on the election of Mr. Wang Tingke as an executive Director of the fifth session of the Board of Directors of the Company
2. To consider and approve the resolution on the election of Mr. Zhao Peng as an executive Director of the fifth session of the Board of Directors of the Company
3. To consider and approve the resolution on the election of Mr. Li Zhuyong as an executive Director of the fifth session of the Board of Directors of the Company
4. To consider and approve the resolution on the election of Mr. Xiao Jianyou as an executive Director of the fifth session of the Board of Directors of the Company
5. To consider and approve the resolution on the election of Mr. Wang Qingjian as a non-executive Director of the fifth session of the Board of Directors of the Company
6. To consider and approve the resolution on the election of Mr. Miao Fusheng as a non-executive Director of the fifth session of the Board of Directors of the Company
7. To consider and approve the resolution on the election of Mr. Wang Shaoqun as a non-executive Director of the fifth session of the Board of Directors of the Company

8. To consider and approve the resolution on the election of Mr. Yu Qiang as a non-executive Director of the fifth session of the Board of Directors of the Company
9. To consider and approve the resolution on the election of Mr. Song Hongjun as a non-executive Director of the fifth session of the Board of Directors of the Company
10. To consider and approve the resolution on the election of Ms. Cui Li as an independent non-executive Director of the fifth session of the Board of Directors of the Company
11. To consider and approve the resolution on the election of Ms. Xu Lina as an independent non-executive Director of the fifth session of the Board of Directors of the Company
12. To consider and approve the resolution on the election of Mr. Wang Pengcheng as an independent non-executive Director of the fifth session of the Board of Directors of the Company
13. To consider and approve the resolution on the election of Mr. Bei Duoguang as an independent non-executive Director of the fifth session of the Board of Directors of the Company
14. To consider and approve the resolution on the election of Mr. Gao Pingyang as an independent non-executive Director of the fifth session of the Board of Directors of the Company
15. To consider and approve the resolution on the report of the Board of Directors for the year 2023
16. To consider and approve the resolution on the report of the Board of Supervisors for the year 2023
17. To consider and approve the resolution on the final financial accounts for the year 2023
18. To consider and approve the resolution on the profit distribution for the year 2023
19. To consider and approve the resolution on the budget of fixed asset investment for the year 2024
20. To consider and approve the resolution on the charity donation plan of the Group for the year 2024
21. To consider and approve the resolution on the engagement of accounting firms for the year 2024
22. To consider and approve the resolution on the capital planning of the Group (2024-2026)

## AS REPORTING DOCUMENTS

1. To review the performance report of the Directors for the year 2023
2. To review the work report (and performance report) of the independent Directors for the year 2023
3. To review the report on the solvency-related condition of the Group for the year 2023
4. To review the report on the overall related party transactions and the evaluation of internal transactions of the Group for the year 2023

Details of the above resolutions are set out in the circular (the “**Circular**”) for the 2023 annual general meeting of the Company dated 30 May 2024. Unless otherwise stated, terms and expressions defined in this notice shall have the same meanings in the Circular.

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

30 May 2024

*Notes:*

1. Holders of H Shares whose names appear on the register of members of H Shares of the Company on 28 June 2024 (Friday) shall be entitled to attend and vote at the AGM. The H Shares register of members of the Company will be closed from 25 June 2024 (Tuesday) to 28 June 2024 (Friday), both days inclusive, during which period no transfer of H Shares will be effected. Holders of H Shares who intend to attend the AGM must deposit the share certificates together with the transfer documents at the H Share registrar of the Company, 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 24 June 2024 (Monday).
2. If the profit distribution plan for the year 2023 is approved, the final dividend will be paid around 9 August 2024 (Friday) to the Shareholders whose names appear on the share register of members of the Company on 14 July 2024 (Sunday). The H Share register of members of the Company will be closed from 9 July 2024 (Tuesday) to 14 July 2024 (Sunday) (both days inclusive), during which period no transfer of H Shares will be registered. In order to be entitled to the final dividend for the year 2023, holders of H Shares must deposit the share certificates together with the transfer documents at the H Share registrar of the Company, 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 8 July 2024 (Monday).
3. A Shareholder entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a Shareholder of the Company but must attend the AGM in person to represent the relevant Shareholder.

4. The instrument appointing a proxy must be in writing and signed by a holder of H Shares or his/her attorney who was 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 or other authorisation documents must be notarised.
5. In order to be valid, the 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 holders of H Shares not less than 24 hours before the time fixed for the holding of the AGM or any adjournment thereof (as the case may be) (which is 9:00 a.m. on 27 June 2024 (Thursday) (or other date in the event of any adjournment thereof)). Completion and return of a proxy form will not preclude a Shareholder from attending and voting in person at the AGM or any adjournment thereof if he/she so wishes.
6. Shareholders or their proxies attending the AGM (or any adjournment thereof) shall produce their identity certifications, and are responsible for their own transportation and accommodation expenses.
7. Pursuant to the provisions of the Articles of Association, any vote of Shareholders at a general meeting must be taken by poll. As such, the resolutions set out in the notice of the AGM will be voted on by poll. The AGM will adopt a combination of both onsite voting and online voting (online voting is only applicable to A Shareholders) in terms of the mechanism for attending and voting at the meeting.
8. 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 Shareholders.

*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.*