

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	The People's Insurance Company (Group) of China Limited
Stock code	01339
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for year ended 31 December 2023 (Update)
Announcement date	30 May 2024
Status	Update to previous announcement
Reason for the update / change	Update on date of shareholders' approval, information relating to Hong Kong share register and information relating to withholding tax
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 0.156 per share
Date of shareholders' approval	28 June 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	05 July 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	08 July 2024 16:30
Book close period	From 09 July 2024 to 14 July 2024
Record date	14 July 2024
Payment date	09 August 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre
	183 Queen's Road East
	Wanchai Hong Kong

Information relating to withholding tax													
Details of withholding tax applied to the dividend declared	Please refer to the circular of 2023 annual general meeting of the Company dated 30 May 2024 for detailed withholding tax arrangement in respect of the final dividend.												
	<table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Individual - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td>Hong Kong residents, Macau residents or other residents of those countries having agreements with China for individual income tax rates in respect of dividends</td> </tr> <tr> <td>Enterprise - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td>Any H share registered in the name of non-individual H shareholders, including HKSCC Nominees Limited, other nominees, trustees or other groups and organizations</td> </tr> <tr> <td>Individual - resident i.e. registered address within PRC</td> <td>20%</td> <td>Any mainland individual investors investing in H shares through Shenzhen-Hong Kong Stock Connect or Shanghai-Hong Kong Stock Connect</td> </tr> </tbody> </table>	Type of shareholders	Tax rate	Other relevant information (if any)	Individual - non-resident i.e. registered address outside PRC	10%	Hong Kong residents, Macau residents or other residents of those countries having agreements with China for individual income tax rates in respect of dividends	Enterprise - non-resident i.e. registered address outside PRC	10%	Any H share registered in the name of non-individual H shareholders, including HKSCC Nominees Limited, other nominees, trustees or other groups and organizations	Individual - resident i.e. registered address within PRC	20%	Any mainland individual investors investing in H shares through Shenzhen-Hong Kong Stock Connect or Shanghai-Hong Kong Stock Connect
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Information relating to listed warrants / convertible securities issued by the issuer													
Details of listed warrants / convertible securities issued by the issuer	Not applicable												
Other information													
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Directors of the issuer													
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.													