

*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)**

### **VOLUNTARY ANNOUNCEMENT PROPOSED TO IMPLEMENT INTERIM DIVIDEND IN 2024**

The People's Insurance Company (Group) of China Limited (the "**Company**") proposed to implement interim dividend in 2024 in order to implement "Several Opinions on Strengthening Regulation, Forestalling Risks, and Promoting the High Quality Development of the Capital Market (《關於加強監管防範風險推動資本市場高質量發展的若干意見》)" of the State Council, further enhance the stability, sustainability, and predictability of cash dividends, increase the frequency of cash dividends, enable investors to share in the Company's development dividends in a timely manner, and enhance investors' sense of gain. The Company will formulate a specific interim dividend plan based on the provisions of the articles of association of the Company, the results for the first half of 2024, profitability, shareholder returns, solvency and other factors, and submit it to the board of directors and the general meeting of shareholders for review.

The details and review procedures of the interim dividend plan for 2024 will be subject to the subsequent related announcement(s) to be disclosed by the Company. Investors are advised to pay attention to investment risks.

By Order of the Board

**The People's Insurance Company (Group) of China Limited**

**Wang Tingke**

*Chairman*

Beijing, the PRC, 26 June 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.*