

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	Interim dividend for the six months ended 30 June 2024 (Update)
Announcement date	26 November 2024
Status	Update to previous announcement
Reason for the update / change	Update on dividend amount in HKD and exchange rate
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	30 June 2024
Dividend declared	RMB 0.063 per share
Date of shareholders' approval	26 November 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.06816913 per share
Exchange rate	RMB 1 : HKD 1.08204966
Ex-dividend date	29 November 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 December 2024 16:30
Book close period	From 03 December 2024 to 08 December 2024
Record date	08 December 2024
Payment date	10 January 2025
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 2024 second extraordinary general meeting of the Company dated 11 November 2024 for detailed withholding tax arrangement in respect of the interim 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. 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.													