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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)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The People's Insurance Company (Group) of China Limited (the "**Company**") announces that:

- (a) The term of office of Ms. Tai Chi Shan Psyche ("**Ms. Tai**") as the company secretary of the Company (the "**Company Secretary**") and one of the authorized representatives (the "**Authorized Representative**") of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited will come to an end on 31 December 2019. Ms. Tai had confirmed that she had no disagreement with the board of the Company (the "**Board**") and there were no other matters in respect of her cessation to act for the above-mentioned positions that need to be brought to the attention of the shareholders of the Company; and
- (b) Ms. Ng Sau Mei ("**Ms. Ng**") has been appointed by the Board as the Company Secretary and the Authorized Representative with effect from 1 January 2020.

The biographical details of Ms. Ng are as follows:

Ms. Ng is an associate director of the Listing Services Department of TMF Hong Kong Limited (an international corporate services provider). Ms. Ng has over 18 years of professional experience in the company secretarial industry, and is responsible for providing corporate secretarial and compliance services to listed company clients. Ms. Ng obtained a Bachelor Degree in Laws from City University of Hong Kong and a Master Degree in Laws from University of London in the UK, and is a fellow member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the UK.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Tai for her valuable contributions to the Company during her tenure of office as the Company Secretary and to extend our warm welcome to Ms. Ng for her roles in the Company.

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

Beijing, the PRC, 30 December 2019

As at the date of this announcement, the executive directors of the Company are Mr. Miao Jianmin, Mr. Bai Tao, Mr. Xie Yiqun and Mr. Tang Zhigang, the non-executive directors are Mr. Wang Qingjian, Mr. Xiao Xuefeng, Ms. Hua Rixin, Ms. Cheng Yuqin and Mr. Wang Zhibin, and the independent non-executive directors are Mr. Shiu Sin Por, Mr. Ko Wing Man, Mr. Luk Kin Yu, Peter, Mr. Lin Yixiang and Mr. Chen Wuzhao.