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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 BOARD MEETING

The board of directors (the “**Board**”) of The People’s Insurance Company (Group) of China Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 20 August 2021, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication, and for considering the payment of an interim dividend, if any.

By Order of the Board

The People’s Insurance Company (Group) of China Limited

Luo Xi

Chairman

Beijing, the PRC, 10 August 2021

As at the date of this announcement, the executive directors of the Company are Mr Luo Xi, Mr. Wang Tingke and Mr. Li Zhuyong, the non-executive directors are Mr. Wang Qingjian, Mr Miao Fusheng, Mr. Wang Shaoqun and Mr. Wang Zhibin, and the independent non-executive directors are Mr. Shiu Sin Por, Mr. Ko Wing Man, Mr. Lin Yixiang and Mr. Chen Wuzhao.