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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 2021 (revised)
Announcement date	28 October 2021
Status	Update to previous announcement
Reason for the update / change	Updating the exchange rate for the payment of interim dividend and the interim dividend amount in HKD

Information relating to the dividend

Dividend type	Semi-annual dividend
Dividend nature	Ordinary
For the financial year / period end	30 June 2021
Dividend declared	RMB 0.17 per 10 share
Date of shareholders' approval	28 October 2021

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.20675882 per 10 share
Exchange rate	RMB 1 : HKD 1.21622838
Ex-dividend date	02 November 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 November 2021 16:30
Book close period	From 04 November 2021 to 09 November 2021
Record date	09 November 2021
Payment date	09 December 2021
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	10%, China, yes

	<table><tr><th>Type of shareholders</th><th>Tax rate</th><th>Other relevant information (if any)</th></tr><tr><td>Enterprise - non-resident i.e. registered address outside PRC</td><td>10%</td><td></td></tr></table>
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	
Other information	Not applicable
Directors of the issuer	
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, Mr. Yu Qiang and Mr. Wang Zhibin; and the independent nonexecutive directors are Mr. Shiu Sin Por, Mr. Ko Wing Man, Ms. Cui Li and Mr. Chen Wuzhao.	