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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)

ANNOUNCEMENT ON THE RESIGNATION OF CHAIRMAN OF THE BOARD OF SUPERVISORS

Mr. Zhang Tao, chairman of the board of supervisors of The People's Insurance Company (Group) of China Limited (the "**Company**"), tendered resignation as a shareholder representative supervisor, chairman of the board of supervisors of the Company (the "**Board of Supervisors**"), and chairman of the Duty Performance and Due Diligence Supervision Committee of the Board of Supervisors to the Board of Supervisors due to change of job assignments. The resignation took effect from 13 June 2022.

Mr. Zhang Tao has confirmed that he has no disagreement with the board of directors and the Board of Supervisors, and there are no matters relating to his resignation that need to be brought to the attention of the shareholders, creditors and the insured persons of the Company.

The Company and the Board of Supervisors would like to express their sincere gratitude to Mr. Zhang Tao for his contributions to the Company during his tenure of service.

By Order of the Board of Directors
The People's Insurance Company (Group) of China Limited
Luo Xi
Chairman

Beijing, the PRC, 13 June 2022.

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 non-executive directors are Mr. Shiu Sin Por, Mr. Ko Wing Man, Mr. Chen Wuzhao, Ms. Cui Li and Ms. Xu Lina.