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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	Final dividend for year ended 31 December 2021 (Updated)
Announcement date	20 June 2022
Status	Update to previous announcement
Reason for the update / change	Update of dividend amount in HKD and exchange rate
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 0.147 per share
Date of shareholders' approval	20 June 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.17160788 per share
Exchange rate	RMB 1 : HKD 1.16740057
Ex-dividend date	23 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	24 June 2022 16:30
Book close period	From 25 June 2022 to 30 June 2022
Record date	30 June 2022
Payment date	29 July 2022
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 2021 annual general meeting of the Company dated 5 May 2022 for detailed withholding tax arrangement in respect of the final dividend.

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

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