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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 APPOINTMENT OF CHAIRMAN

The board of directors (the “**Board**”) of The People’s Insurance Company (Group) of China Limited (the “**Company**”) is pleased to announce that Mr. Wang Tingke (“**Mr. Wang**”) has obtained the approval of his qualification as the Chairman of the Company from National Administration of Financial Regulation (former CBIRC) . The aforementioned appointment took effect from 29 June 2023.

Reference is made to the announcement of the Company dated 11 May 2023 in relation to the appointment of chairman and resignation of president (the “**Announcement**”). Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Announcement.

### COMING INTO EFFECT OF THE APPOINTMENT OF CHAIRMAN

As disclosed in the Announcement, the appointment of Mr. Wang as the Chairman of the Company shall take effect from the date of obtaining the approval of his qualification as the Chairman.

The Company recently received the approval of the qualification of Mr. Wang as the Chairman of the Company from National Administration of Financial Regulation (Jin Fu [2023] No. 87). Accordingly, the appointment of Mr. Wang as the Chairman of the Company and the chairman of the Strategy and Investment Committee of the Board became effective on 29 June 2023, being the date of the approval of his qualification as the Chairman.

For the biographical and other details of Mr. Wang, please refer to the Appendix to the Announcement. As at the date of this announcement, there is no change in such information.

The term of office of Mr. Wang as the Chairman shall commence from the date of obtaining the approval of his qualification as the Chairman from National Administration of Financial Regulation until the expiry of the term of the fourth session of the Board of the Company, and he is eligible for re-election upon the expiry of the term.

Mr. Wang, as an executive director of the Company, does not receive any director's fee from the Company other than the corresponding emoluments (including salary, performance bonus and benefits) received pursuant to his specific management position in the Company.

Save as disclosed in the Announcement, Mr. Wang did not hold any directorships in other listed public companies in the past three years, nor had any other major appointments and professional qualifications, nor held any other positions at the Company or any subsidiaries of the Company, nor had any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company. As at the date of this announcement, Mr. Wang is not interested in any securities of the Company (which shall have the meaning as defined in Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong)). He has not been subject to any disciplinary actions by China Securities Regulatory Commission and other relevant authorities, and any stock exchanges.

Mr. Wang has confirmed that there is no other matter relating to his appointment that needs to be brought to the attention of the shareholders of the Company, nor is there any other information to be disclosed pursuant to the requirements under Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as at the date of this announcement.

By Order of the Board  
**The People's Insurance Company (Group) of China Limited**  
**Ng Sau Mei**  
*Company Secretary*

Beijing, the PRC, 30 June 2023

*As at the date of this announcement, the executive directors of the Company are Mr. Wang Tingke, Mr. Li Zhuyong and Mr. Xiao Jianyou; 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.*