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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 SHAREHOLDER REPRESENTATIVE SUPERVISOR DUE TO RETIREMENT

Mr. Xu Yongxian, a supervisor of The People's Insurance Company (Group) of China Limited (the "**Company**"), tendered his resignation to the board of supervisors of the Company (the "**Board of Supervisors**") as a shareholder representative supervisor of the Company, the vice chairman of the Financial and Internal Control Supervision Committee of the Board of Supervisors and a member of the Duty Performance and Due Diligence Supervision Committee of the Board of Supervisors on 3 January 2024 as he has reached the age of retirement. The resignation took effect from 3 January 2024.

Mr. Xu Yongxian has confirmed that he has no disagreement with the board of directors of the Company 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.

Since Mr. Xu Yongxian served as a shareholder representative supervisor of the Company in September 2009, he has performed his duties diligently and conscientiously, earnestly implemented the economic and financial policies, laws and regulations and regulatory requirements of the State, firmly and effectively performed supervisory duties, proactively protected the interests of the Company and its shareholders and the legitimate rights and interests of stakeholders, and dedicated great effort and played an important role in strengthening the construction of the Board of Supervisors, fulfilling the functions of the Board of Supervisors and promoting the high-quality development of the Company.

The Company and the Board of Supervisors would like to acknowledge and express their sincere gratitude and heartfelt respect to Mr. Xu Yongxian 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**

**Wang Tingke**

*Chairman*

Beijing, the PRC, 4 January 2024

*As at the date of this announcement, the executive directors of the Company are Mr. Wang Tingke, Mr. Zhao Peng, 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. Song Hongjun; and the independent non-executive directors are Mr. Shiu Sin Por, Mr. Ko Wing Man, Ms. Cui Li, Ms. Xu Lina and Mr. Wang Pengcheng.*