

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)

Reply Slip of Holders of H Shares for 2024 First Extraordinary General Meeting

To: The People's Insurance Company (Group) of China Limited (the "Company")

Fax: (852) 2865 0990

I/We	(Note 1)
of	
being	the registered holder(s) of (Note 2) H share(s) of RMB1.00 each
in the	share capital of the Company hereby inform the Company that I/we or my/our proxy wish to attend
the 20	024 first extraordinary general meeting of the Company to be held at PICC Building, No. 88 West
Chang	g'an Avenue, Xicheng District, Beijing, the PRC at 9:00 a.m. on 23 February 2024 (Friday). I/We
hereby	y reply in writing to confirm the above.
Date:	2024 Signature(s):
Notes:	
1.	Please insert full name(s) and address(es) (as registered in the register of members of the Company) in block letters.
2.	Please insert the number of shares registered under your name(s).
3.	H shareholders should complete and return the reply slip for the extraordinary general meeting to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, by hand, by post or by fax on or before 3 February 2024 (Saturday).
	The address of Computershare Hong Kong Investor Services Limited:
	17M Floor, Hopewell Centre,
	183 Queen's Road East, Wanchai, Hong Kong
	Tel: (852) 2862 8555