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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 IN RELATION TO THE CONVENING OF 2023 ANNUAL RESULTS PRESENTATION

The People's Insurance Company (Group) of China Limited (the “**Company**”) proposes to publish its 2023 annual results on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) on 26 March 2024, and convene the 2023 Annual Results Presentation (the “**Results Presentation**”) through onsite meeting and webcast from 15:00 to 17:00 on 27 March 2024. Mr. Wang Tingke, Chairman of the Company, Mr. Zhao Peng, Vice Chairman and President of the Company, Mr. Xiao Jianyou, Executive Director and Vice President of the Company and President of PICC Life Insurance Company Limited, Mr. Yu Ze, Vice President of the Company and the President of PICC Property and Casualty Company Limited, Mr. Zhou Houjie, Chief Financial Officer of the Company, Mr. Zeng Shangyou, Secretary to the Board of the Company, Mr. Wang Pengcheng, Independent Non-executive Director of the Company, Mr. Huang Benyao, Proposed President of PICC Asset Management Company Limited, Mr. Shao Liduo, President of PICC Health Insurance Company Limited, and Mr. Bi Xin, Secretary to the Board of PICC Property and Casualty Company Limited, will attend the Results Presentation.

Investors may visit SSE Roadshow (<http://roadshow.sseinfo.com>) to watch the Results Presentation at the scheduled time, and the questions from investors will be answered by the Company on SSE Roadshow (<http://roadshow.sseinfo.com>) promptly.

Investors may put forward relevant questions by sending emails to the Company's investor relations email box: ir_group@picc.com.cn by 16:00 on 26 March 2024, and the common concerned questions will be answered by the Company at the Results Presentation.

Investors may visit the “Investor Relations” section on the Company’s website (www.picc.com.cn) from 28 March 2024 to watch the relevant video of the Results Presentation.

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

Beijing, the PRC, 19 March 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.