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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)

NOTICE OF 2025 SECOND EGM

NOTICE IS HEREBY GIVEN that the 2025 second extraordinary general meeting (the “**EGM**”) of The People's Insurance Company (Group) of China Limited (the “**Company**”) will be held at PICC Building, No. 88 West Chang'an Avenue, Xicheng District, Beijing, the PRC on 30 October 2025 (Thursday) at 9:00 a.m. for the purposes of considering and, if thought fit, passing the following resolutions:

ORDINARY RESOLUTIONS

1. To consider and approve the resolution on the 2025 interim profit distribution
2. To consider and approve the resolution on the amendments to the Plan on Authorization of the Shareholders' General Meeting to the Board of Directors of the Company

Details of the above resolutions are set out in the circular for the 2025 second EGM of the Company dated 10 October 2025 (the “**Circular**”). Unless otherwise stated, terms and expressions defined in the Circular shall have the same meanings in this notice.

By Order of the Board

The People's Insurance Company (Group) of China Limited

Ding Xiangqun

Chairperson

10 October 2025

Notes:

1. Holders of H Shares whose names appear on the register of members of H Shares of the Company on 30 October 2025 (Thursday) shall be entitled to attend and vote at the EGM. The register of members of H Shares of the Company will be closed from 24 October 2025 (Friday) to 30 October 2025 (Thursday) (both days inclusive), during which period no transfer of H Shares will be effected. In order for holders of H Shares to qualify for attending and voting at this EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on 23 October 2025 (Thursday) for registration.

2. If the interim profit distribution plan for 2025 is approved, the interim dividend will be paid around 12 December 2025 (Friday) to the Shareholders whose names appear on the share register of members of the Company on 11 November 2025 (Tuesday). The register of members of H Shares of the Company will be closed from 6 November 2025 (Thursday) to 11 November 2025 (Tuesday) (both days inclusive), during which period no transfer of H Shares will be registered. In order to be entitled to the interim dividend for 2025, holders of H Shares must deposit the share certificates together with the transfer documents at the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on 5 November 2025 (Wednesday).
3. A Shareholder entitled to attend and vote at this EGM may appoint one or more proxies to attend and vote in his/her stead. A proxy need not be a Shareholder but must attend this EGM in person to represent the relevant Shareholder.
4. The instrument appointing a proxy must be in writing under the hand of a holder of H Shares or his/her attorney duly authorised in writing. If the Shareholder is a corporation, that instrument must be executed either under its common seal or under the hand of its director(s) or duly authorised attorney. If that instrument is signed by an attorney of the Shareholder, the power of attorney authorising that attorney to sign or other authorisation documents must be notarised.
5. In order to be valid, the proxy form together with the notarised power of attorney or other authorisation documents (if any) must be deposited at the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for holders of H Shares not less than 24 hours before the time fixed for the holding of this EGM or any adjournment thereof (as the case may be) (which is 9:00 a.m. on 29 October 2025 (Wednesday) (or other date in the event of any adjournment thereof)). Completion and return of a proxy form will not preclude a Shareholder from attending and voting in person at this EGM or any adjournment thereof if he/she so wishes.
6. Shareholders or their proxies attending the EGM (or any adjournment thereof) shall produce their identity certifications, and are responsible for their own transportation and accommodation expenses.
7. Pursuant to the provisions of the Articles of Association, any vote of Shareholders at a shareholders' general meeting must be taken by poll. As such, the resolutions set out in the notice of this EGM will be voted on by poll. The EGM will adopt a combination of both onsite voting and online voting (online voting is only applicable to holders of A Shares) in terms of the mechanism for attending and voting at the meeting.
8. In the case of joint Shareholders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s), and for this purpose, seniority will be determined by the order in which the names stand on the register of members in respect of the relevant joint holding.

As at the date of this announcement, the executive directors of the Company are Ms. Ding Xiangqun, Mr. Zhao Peng and Mr. Xiao Jianyou; the non-executive directors are Mr. Xu Xiang, Mr. Wang Shaoqun, Mr. Yu Qiang and Mr. Song Hongjun; and the independent non-executive directors are Mr. Shiu Sin Por, Ms. Xu Lina, Mr. Wang Pengcheng and Mr. Gao Pingyang.