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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 BOARD MEETING

The board of directors (the “**Board**”) of The People’s Insurance Company (Group) of China Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 30 October 2025, for the purposes of, among other matters, considering and approving the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2025 and its publication.

By order of the Board

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

Ng Sau Mei

Company Secretary

Beijing, the PRC, 16 October 2025

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.