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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)

ANNOUNCEMENT

Based on the information disclosed on 6 November 2025 on the website of the Central Commission for Discipline Inspection and the National Supervisory Commission (中央紀委國家監委), Mr. Yu Ze, the Vice President of The People's Insurance Company (Group) of China Limited (the “**Company**”), is currently under the disciplinary review and investigation by the Central Commission for Discipline Inspection and the National Supervisory Commission for suspected serious violations of discipline and law. This matter does not affect the Company's management and operations.

By Order of the Board

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

Ng Sau Mei

Company Secretary

Beijing, the PRC, 7 December 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.