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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 ON CHANGING OF AGENT
FOR THE SERVICE OF PROCESS IN HONG KONG**

The People's Insurance Company (Group) of China Limited (the “**Company**”) announces that Ms. Gao Tian has been appointed to replace Mr. Au Lai Chee to act as the agent of the Company to accept service of process and notices for and on behalf of the Company in Hong Kong under Rule 19A.13(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 24 December 2025.

By Order of the Board

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

Ding Xiangqun

Chairperson

Beijing, the PRC, 24 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.