

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

1. EXECUTIVE DIRECTORS

DING Xiangqun *(Chairperson)*

ZHAO Peng *(Vice Chairman)*

XIAO Jianyou

2. NON-EXECUTIVE DIRECTORS

XU Xiang

WANG Shaoqun

YU Qiang

SONG Hongjun

3. INDEPENDENT NON-EXECUTIVE DIRECTORS

XU Lina

WANG Pengcheng

GAO Pingyang

JIA Ruo

YEUNG Cheung Ying

4. SPECIAL COMMITTEES UNDER THE BOARD

Five special committees are established under the board of directors, the compositions of which are as follows:

Committee Director	Strategy and Investment/ Sustainable Development Committee	Risk Management & Consumers' Rights and Interests Protection Committee	Audit Committee	Nomination and Remuneration Committee	Related Party Transactions Control Committee
DING Xiangqun	C				
ZHAO Peng		C			
XIAO Jianyou					M
XU Xiang		M		M	
WANG Shaoqun	M	M			
YU Qiang			M		M
SONG Hongjun	M	M			
XU Lina	M		M	M	
WANG Pengcheng			C	M	M
GAO Pingyang		M	M	C	
JIA Ruo		M	M		C
YEUNG Cheung Ying	M			M	M

C: Chairman/Chairperson of the relevant special committees

M: Member of the relevant special committees

Beijing, the PRC, 4 February 2026