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 2026 SECOND EGM

NOTICE IS HEREBY GIVEN that the 2026 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 29 September 2026 (Tuesday) at 9:00 a.m. for the purposes of considering and, if thought fit, passing the following resolutions (special resolutions marked with*):

RESOLUTIONS

1. *To consider and approve the resolution on the general mandate for The People's Insurance Company (Group) of China Limited to issue Shares

2. To consider and approve the resolution on the compliance of The People's Insurance Company (Group) of China Limited with the conditions for the issuance of A Shares to the specific subscriber

3. *To consider and approve the resolution on the plan for the issuance of A Shares to the specific subscriber by The People's Insurance Company (Group) of China Limited

   3.01 *Type and par value of securities to be issued

   3.02 *Method and timing of issuance

   3.03 *Amount and use of proceeds

   3.04 *Target subscriber and method of subscription

   3.05 *Pricing benchmark date, issue price and pricing method

   3.06 *Number of Shares to be issued

   3.07 *Lock-up period

   3.08 *Place of listing

   3.09 *Arrangement for accumulated undistributed profits prior to completion of the issuance

   3.10 *Validity period of the resolution

4. To consider and approve the resolution on the justification and analysis report on the plan for the issuance of A Shares to the specific subscriber by The People's Insurance Company (Group) of China Limited

5. To consider and approve the resolution on the feasibility report on the use of proceeds from the issuance of A Shares to the specific subscriber by The People's Insurance Company (Group) of China Limited

6. To consider and approve the resolution on the dilution of immediate returns from the issuance of A Shares to the specific subscriber by The People's Insurance Company (Group) of China Limited, remedial measures and undertakings by relevant parties

7. *To consider and approve the resolution on the execution of the Conditional Share Subscription Agreement by and between The People's Insurance Company (Group) of China Limited and the specific subscriber

8. To consider and approve the resolution on the exemption of The People's Insurance Company (Group) of China Limited from preparing a report on the use of previous proceeds

9. To consider and approve the resolution on the Shareholders' return plan for the next three years (2026-2028) of The People's Insurance Company (Group) of China Limited

10. *To consider and approve the resolution on the authorisation to the Board and its authorised person(s) to handle specific matters in relation to the issuance of A Shares to the specific subscriber

11. To consider and approve the resolution on the election of Ms. Yang Dongning as an executive Director of the fifth session of the Board of the Company

12. To consider and approve the resolution on the interim profit distribution for 2026 of The People's Insurance Company (Group) of China Limited

Details of the above resolutions are set out in the circular for the 2026 second EGM of the Company dated 11 September 2026 (the "**Circular**"). Unless otherwise stated, terms and expressions defined in this notice shall have the same meanings as those defined in the Circular.

By Order of the Board
The People's Insurance Company (Group) of China Limited
Ng Sau Mei
Company Secretary

11 September 2026

Notes:

1. Holders of H Shares whose names appear on the register of members of H Shares of the Company on 29 September 2026 (Tuesday) (i.e., the record date) shall be entitled to attend and vote at the EGM. The register of members of H Shares of the Company will be closed from 28 September 2026 (Monday) to 29 September 2026 (Tuesday) (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 the 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 25 September 2026 (Friday) for registration.

2. If the interim profit distribution for 2026 is approved, the interim dividend will be paid around 6 November 2026 (Friday) to the Shareholders whose names appear on the share register of members of the Company on 14 October 2026 (Wednesday) (i.e., the record date). The H Share register of members of the Company will be closed from 9 October 2026 (Friday) to 14 October 2026 (Wednesday) (both days inclusive), during which period no transfer of H Shares will be registered. In order to be entitled to the interim dividend for 2026, 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 8 October 2026 (Thursday).

3. A Shareholder entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on his/her/its behalf. A proxy need not be a Shareholder but must attend the EGM in person to represent the relevant Shareholder.

4. The instrument appointing a proxy must be in writing and signed by 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 the EGM or any adjournment thereof (as the case may be) (which is 9:00 a.m. on 28 September 2026 (Monday) (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 the 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 general meeting must be taken by poll. As such, the resolutions set out in the notice of the 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 Shareholders.

As at the date of this announcement, the executive directors of the Company are 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 Ms. Xu Lina, Mr. Wang Pengcheng, Mr. Gao Pingyang, Mr. Jia Ruo and Ms. Yeung Cheung Ying.