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)

PROXY FORM OF HOLDERS OF H SHARES FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 29 SEPTEMBER 2026

I/We*(Note 1)* ____

of ____

being the registered holder(s) of*(Note 2)* ______________________ H Shares with a nominal value of RMB1.00 each in the share capital of The People's Insurance Company (Group) of China Limited (the "**Company**") HEREBY APPOINT THE CHAIRMAN OF THE MEETING*(Note 3)* or ______________________

of ____

as my/our proxy to attend and act for me/us at the 2026 second extraordinary general meeting of the Company to 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. (the "**Meeting**") (and any adjournment thereof) for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting and at the Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below (special resolutions marked with*)*(Note 4)*.

RESOLUTIONS		For*(Note 4)*	Against*(Note 4)*	Abstain*(Note 4)*
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			

RESOLUTIONS		For(Note 4)	Against(Note 4)	Abstain(Note 4)
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			

Date: ____________________________ Signature(s)(Note 5):____________________________

Notes:

1. Please insert full name(s) and address(es) as shown in the register of members of the Company in **BLOCK LETTERS**.
2. Please insert the number of shares registered in your name(s) to which this proxy form relates. If no number of shares is inserted, this proxy form will be deemed to relate to all shares registered in your name(s).
3. If any proxy other than the chairman of the Meeting is preferred, strike out the words "**THE CHAIRMAN OF THE MEETING or**" and insert the name and address of the proxy desired in the space provided. A shareholder entitled to attend and vote at the Meeting may appoint one or more proxies to attend and vote in his/her stead. A proxy need not be a shareholder of the Company but must attend the Meeting in person to represent you. Such proxies may only exercise their voting rights in a poll. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✔) IN THE RELEVANT BOX BELOW THE BOX MARKED "For". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✔) IN THE RELEVANT BOX BELOW THE BOX MARKED "Against". IF YOU WISH TO ABSTAIN, TICK (✔) IN THE RELEVANT BOX BELOW THE BOX MARKED "Abstain".** If no direction is given, your proxy may vote or abstain at his/her discretion. Your proxy will also be entitled to vote or abstain at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting. Any vote which is not filled or filled wrongly or with unrecognisable writing or not cast will be deemed as having been waived by you and the corresponding vote will be counted as "Abstained".
5. This proxy form must be signed by you or your attorney who was duly authorised in writing. In case of a corporation, the same must be executed either under its common seal or under the hand of its director(s) or duly authorised attorney. If the proxy form is signed by an attorney of the shareholder, the power of attorney authorising that attorney to sign or other authorisation documents must be notarised.
6. In case of joint shareholders of any shares, any one of such joint shareholders may vote at the Meeting, either in person or by proxy, in respect of such shares as if he/she is solely entitled thereto. However, if more than one of such joint shareholders are present at the Meeting, in person or by proxy, the vote of the joint shareholder whose name stands first on the register of members, whether in person or by proxy, will be accepted to the exclusion of the votes of other joint shareholder(s).
7. To be valid, this 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 Meeting 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 Meeting or any adjournment thereof if he/she so wishes. Shareholders or their proxies attending the Meeting (and any adjournment thereof) shall produce their identity documents.