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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)

POLL RESULTS OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING HELD ON 29 SEPTEMBER 2026

CONVENING AND ATTENDANCE OF THE EXTRAORDINARY GENERAL MEETING

The People's Insurance Company (Group) of China Limited (the "**Company**") announces that at the 2026 second extraordinary general meeting held on 29 September 2026 (Tuesday) (the "**EGM**"), the resolutions set out in the notice of the EGM (special resolutions are marked with *) were passed by way of poll. For details of the resolutions considered at the EGM, Shareholders may refer to the notice of the EGM and the circular (the "**Circular**") of the Company both dated 11 September 2026. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular. The poll results are set out below:

	Resolutions	No. of Shares represented by votes for	No. of Shares represented by votes against	No. of Shares represented by votes abstain
1.	*To consider and approve the resolution on the general mandate for The People's Insurance Company (Group) of China Limited to issue Shares	39,784,849,279 (99.935165%)	11,366,001 (0.028550%)	14,445,193 (0.036285%)
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	12,730,715,145 (98.656436%)	154,709,227 (1.198916%)	18,665,493 (0.144648%)
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			

Resolutions		No. of Shares represented by votes for	No. of Shares represented by votes against	No. of Shares represented by votes abstain
3.01	*Type and par value of securities to be issued	12,726,612,345 (98.624641%)	158,157,927 (1.225642%)	19,319,593 (0.149717%)
3.02	*Method and timing of issuance	12,726,477,345 (98.623595%)	158,145,627 (1.225547%)	19,466,893 (0.150858%)
3.03	*Amount and use of proceeds	12,727,069,545 (98.628184%)	158,036,127 (1.224698%)	18,984,193 (0.147118%)
3.04	*Target subscriber and method of subscription	12,726,779,721 (98.625938%)	158,261,451 (1.226445%)	19,048,693 (0.147617%)
3.05	*Pricing benchmark date, issue price and pricing method	12,727,063,545 (98.628138%)	158,042,627 (1.224748%)	18,983,693 (0.147114%)
3.06	*Number of Shares to be issued	12,738,779,438 (98.718930%)	158,045,727 (1.224772%)	7,264,700 (0.056298%)
3.07	*Lock-up period	12,727,072,745 (98.628209%)	158,033,427 (1.224677%)	18,983,693 (0.147114%)
3.08	*Place of listing	12,719,031,945 (98.565897%)	158,031,027 (1.224659%)	27,026,893 (0.209444%)
3.09	*Arrangement for accumulated undistributed profits prior to completion of the issuance	12,726,739,345 (98.625626%)	158,383,727 (1.227391%)	18,966,793 (0.146983%)
3.10	*Validity period of the resolution	12,727,070,145 (98.628189%)	158,035,827 (1.224696%)	18,983,893 (0.147115%)

Resolutions		No. of Shares represented by votes for	No. of Shares represented by votes against	No. of Shares represented by votes abstain
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	12,731,253,745 (98.660610%)	154,690,327 (1.198770%)	18,145,793 (0.140620%)
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	12,726,708,245 (98.625384%)	154,579,827 (1.197914%)	22,801,793 (0.176702%)
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	39,642,445,653 (99.577463%)	153,455,027 (0.385462%)	14,759,793 (0.037075%)
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	12,733,028,721 (98.674365%)	154,801,051 (1.199628%)	16,260,093 (0.126007%)
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	12,726,240,627 (98.621761%)	163,090,045 (1.263863%)	14,759,193 (0.114376%)
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	39,646,634,653 (99.587985%)	150,644,027 (0.378401%)	13,381,793 (0.033614%)

Resolutions		No. of Shares represented by votes for	No. of Shares represented by votes against	No. of Shares represented by votes abstain
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	12,730,581,945 (98.655404%)	154,022,127 (1.193591%)	19,485,793 (0.151005%)
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	39,620,265,614 (99.521749%)	171,161,166 (0.429938%)	19,233,693 (0.048313%)
12.	To consider and approve the resolution on the interim profit distribution for 2026 of The People's Insurance Company (Group) of China Limited	39,787,374,680 (99.941509%)	4,167,200 (0.010467%)	19,118,593 (0.048024%)

The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the EGM was 44,223,990,583 Shares (of which 8,726,234,000 were H Shares and 35,497,756,583 were A Shares), which is the total number of issued Shares of the Company as at the date of the EGM. The MOF has abstained from voting on resolutions numbered 2, 3 (including 3.01 to 3.10), 4, 5, 7, 8 and 10. Save for the above, no other Shareholders were required to abstain from voting on the resolutions under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”). There were no Shares entitling the holders to attend the meeting and abstain from voting in favour of the resolutions under Rule 13.40 of the Hong Kong Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the EGM. Shareholders and authorised proxies holding an aggregate of 39,810,660,473 Shares were present at the EGM. The holding of the EGM was in compliance with the Company Law of the People's Republic of China and the Articles of Association. In accordance with the Hong Kong Listing Rules, the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, was the scrutineer for the vote-taking at the EGM.

The Company currently has 11 Directors, 11 of whom were present at the EGM.

PAYMENT OF INTERIM DIVIDEND

The resolution in relation to the interim profit distribution for 2026 was duly approved by Shareholders at the EGM. For the full text of the resolution, please refer to the Circular. The interim dividend of the Company for the half year ended 30 June 2026 (the “**Interim Dividend**”) will be paid around 6 November 2026 (Friday) to the Shareholders whose names appear on the register of members of the Company on 14 October 2026 (Wednesday) (i.e., the record date). The Interim Dividend is denominated and declared in RMB, which is RMB0.11 per Share (inclusive of tax), amounting to a total dividend of RMB4.865 billion (inclusive of tax).

The Interim Dividend on H Shares will be paid in Hong Kong dollar (Hong Kong Stock Connect Accounts will be paid in RMB). The applicable exchange rate is HK\$1 = RMB0.859915, being the average of the central parity rate of Hong Kong dollar to RMB on the interbank foreign exchange market as announced by the China Foreign Exchange Trade System under the authorisation of the People’s Bank of China for the week immediately preceding the date on which the Interim Dividend is declared at the EGM.

For the purpose of determining the list of the holders of H Shares who are entitled to the Interim Dividend, 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 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 Center, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on 8 October 2026 (Thursday).

For details of withholding and payment arrangements of income tax for the Interim Dividend, please refer to the Circular.

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

Beijing, the PRC, 29 September 2026

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.