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中国人民保险集团股份有限公司

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 2022 ANNUAL GENERAL MEETING HELD ON 19 JUNE 2023

CONVENING AND ATTENDANCE OF THE ANNUAL GENERAL MEETING

The People's Insurance Company (Group) of China Limited (the “**Company**”) announces that at the 2022 annual general meeting held on 19 June 2023 (Monday) (the “**AGM**”), the proposed resolutions set out in the notice of the AGM were passed by way of poll. For details of the resolutions considered at the AGM, Shareholders may refer to the notice of the AGM and the circular of the Company both dated 5 May 2023 (the “**Circular**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular. The poll results are set out below:

Ordinary 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 report of the Board of Directors for the year 2022	35,904,104,360 (99.868842%)	29,780,115 (0.082835%)	17,372,700 (0.048323%)
2. To consider and approve the resolution on the report of the Board of Supervisors for the year 2022	35,904,104,460 (99.868843%)	29,780,115 (0.082834%)	17,372,600 (0.048323%)
3. To consider and approve the resolution on the final financial accounts for the year 2022	35,898,497,160 (99.853246%)	35,387,315 (0.098431%)	17,372,700 (0.048323%)
4. To consider and approve the resolution on the profit distribution for the year 2022	35,951,154,775 (99.999715%)	102,300 (0.000285%)	100 (0.000000%)
5. To consider and approve the resolution on the budget of fixed asset investment for the year 2023	35,931,290,175 (99.944461%)	19,964,300 (0.055531%)	2,700 (0.000008%)

Ordinary Resolutions	No. of Shares represented by votes for	No. of Shares represented by votes against	No. of Shares represented by votes abstain
6. To consider and approve the resolution on the engagement of accounting firms for the year 2023	35,908,850,544 (99.882044%)	42,403,930 (0.117948%)	2,701 (0.000008%)
7. To consider and approve the resolution on the charity donation plan of the Group for the year 2023	35,951,000,175 (99.999285%)	256,900 (0.000715%)	100 (0.000000%)
8. To consider and approve the resolution on the election of Mr. Wang Pengcheng as an independent non-executive Director of the fourth session of the Board of Directors of the Company	35,812,779,713 (99.614819%)	136,726,962 (0.380312%)	1,750,500 (0.004869%)
As Reporting Documents			
1. To review the performance report of the Directors for the year 2022	N/A	N/A	N/A
2. To review the work report (and performance report) of the independent Directors for the year 2022	N/A	N/A	N/A
3. To review the report on the solvency-related condition of the Group for the year 2022	N/A	N/A	N/A
4. To review the report on the overall related party transactions and the evaluation of internal transactions of the Group for the year 2022	N/A	N/A	N/A

The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM 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 AGM. No 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 AGM. Shareholders and authorised proxies holding an aggregate of 35,951,257,175 Shares were present at the AGM. The holding of the AGM was in compliance with the Company Law of the PRC and the Articles of Association. In accordance with the requirements of 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 AGM.

The Company currently has 13 Directors, of which 12 were present at the AGM, and Wang Zhibin was unable to attend the AGM due to other business arrangements.

RECOMMENDATION OF FINAL DIVIDEND

The resolution in relation to the profit distribution plan for the year 2022 was duly approved by Shareholders at the AGM. For the full context of the resolution, please refer to the Circular.

The Company will distribute the final dividend for the year 2022 on or around 28 July 2023 (Friday) to Shareholders whose names were listed on the register of members of the Company on 3 July 2023 (Monday). The announced final dividend for the year 2022 is denominated in RMB, which is RMB1.66 per 10 Shares (inclusive of tax), amounting to a total of RMB7.341 billion.

Final dividend on H Shares will be paid in Hong Kong dollars. The applicable exchange rate for calculating the amount of dividend on H Shares is HK\$1 = RMB0.911966, being the average middle exchange rate of Hong Kong dollars to Renminbi 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 prior to the date on which the dividend is declared at the AGM.

For the purpose of determining the entitlement of the holders of H Shares to the final dividend for the year 2022, the H Share register of members of the Company will be closed from 28 June 2023 (Wednesday) to 3 July 2023 (Monday) (both days inclusive), during which period no transfer of H Shares will be registered. In order to be entitled to the final dividend for the year 2022, holders of H Shares should deposit the share certificates together with the transfer documents at 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, before 4:30 p.m. on 27 June 2023 (Tuesday).

For details of withholding and payment of income tax for dividends, 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, 19 June 2023

As at the date of this announcement, the executive Directors of the Company are Mr. Wang Tingke, Mr. Li Zhuyong and Mr. Xiao Jianyou; the non-executive Directors are Mr. Wang Qingjian, Mr. Miao Fusheng, Mr. Wang Shaoqun, Mr. Yu Qiang and Mr. Wang Zhibin; and the independent non-executive Directors are Mr. Shiu Sin Por, Mr. Ko Wing Man, Mr. Chen Wuzhao, Ms. Cui Li and Ms. Xu Lina.