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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 2024 SECOND EXTRAORDINARY  
GENERAL MEETING HELD ON 26 NOVEMBER 2024**

**CONVENING AND ATTENDANCE OF THE EXTRAORDINARY GENERAL MEETING**

The People's Insurance Company (Group) of China Limited (the “**Company**”) announces that at the 2024 second extraordinary general meeting held on 26 November 2024 (Tuesday) (the “**EGM**”), the resolutions set out in the notice of the EGM 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 of the Company both dated 11 November 2024 (the “**Circular**”). 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:

	<b>Ordinary Resolutions</b>	<b>No. of Shares represented by votes for</b>	<b>No. of Shares represented by votes against</b>	<b>No. of Shares represented by votes abstain</b>
1.	To consider and approve the resolution on the election of Ms. Ding Xiangqun as an executive Director of the fifth session of the Board of the Company	36,025,745,216 (99.423145%)	196,355,226 (0.541897%)	12,666,901 (0.034958%)
2.	To consider and approve the resolution on the 2024 interim profit distribution	36,231,653,041 (99.991405%)	567,601 (0.001567%)	2,546,701 (0.007028%)

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. 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 EGM. Shareholders and authorised proxies holding an aggregate of 36,234,767,343 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 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 EGM.

The Company currently has 13 Directors, 12 of whom were present at the EGM, and Mr. Li Zhuyong, the executive Director, was unable to attend the meeting due to other business arrangements.

## **DISTRIBUTION OF INTERIM DIVIDEND**

The resolution in relation to the 2024 interim profit distribution has been duly approved by the Shareholders at the EGM. For the full context of the resolution, please refer to the Circular.

The interim dividend of the Company for the half year ended 30 June 2024 (the “**Interim Dividend**”) will be paid on or around 10 January 2025 (Friday) to the Shareholders whose names are listed on the register of members of the Company on 8 December 2024 (Sunday). The Interim Dividend is denominated and declared in RMB, which is RMB0.63 per 10 Shares (tax inclusive), amounting to a total of RMB2.786 billion.

The Interim Dividend on H Shares will be paid in RMB or its equivalent in Hong Kong dollars. The applicable exchange rate is HK\$1 = RMB0.924172, being the average middle exchange rate of Hong Kong dollars 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 prior to the date on which the Interim Dividend is declared at the EGM.

For the purpose of determining the entitlement of the holders of H Shares to the Interim Dividend, the register of members of H Shares of the Company will be closed from 3 December 2024 (Tuesday) to 8 December 2024 (Sunday) (both days inclusive), during which period no transfer of H Shares will be registered. In order to be entitled to the Interim Dividend, holders of H Shares must 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, no later than 4:30 p.m. on 2 December 2024 (Monday).

For details of withholding and payment 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, 26 November 2024

*As at the date of this announcement, the executive directors of the Company are Mr. Zhao Peng, 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. Song Hongjun; and the independent non-executive directors are Mr. Shiu Sin Por, Mr. Ko Wing Man, Ms. Cui Li, Ms. Xu Lina and Mr. Wang Pengcheng.*