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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of The People’s Insurance Company (Group) of China Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 March 2025, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication, and for considering the payment of a final dividend, if any.

By order of the Board

The People’s Insurance Company (Group) of China Limited

Ding Xiangqun

Chairperson

Beijing, the PRC, 17 March 2025

As at the date of this announcement, the executive directors of the Company are Ms. Ding Xiangqun, Mr. Zhao Peng 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, Ms. Xu Lina, Mr. Wang Pengcheng and Mr. Gao Pingyang.