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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 Tuesday, 29 April 2025, for the purposes of, among other matters, considering and approving the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2025 and its publication.

By Order of the Board

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

**Ding Xiangqun**

*Chairperson*

Beijing, the PRC, 15 April 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.*