

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clo	earing Limited		
	e People's Insurance Com	pany (Group)	of China Limited
Date Submitted 01/0	06/2016		
I. Movements in Authorised Share	Capital		
1. Ordinary Shares			
01339 (Hong Kong Stock (1) Stock code: Exchange) De	escription : <u>H shares</u>		
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	h <u>8,726,234,000</u>	1.00	8,726,234,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	8,726,234,000	1.00	8,726,234,000
(2) Stock code : N/A De	escription : <u>Domestic</u>	shares	
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	33,697,756,583	1.00	33,697,756,583
Increase/(decrease)	Nil		Nil
Balance at close of the month	33,697,756,583	1.00	33,697,756,583

31/05/2016

2. Preference Shares

Stock code : N/A Descri	iption : N/A		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

3. Other Classes of Shares

Stock code : N/A Descri	iption : <u>N/A</u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

Total authorised share capital at the end of the month (*RMB*): 42,423,990,583

II. Movements in Issued Share Capital

	No. of ordi			No. of other classes of shares
Balance at close of preceding month	8,726,234,000	33,697,756,583	N/A	N/A
Increase/ (decrease) during the month	Nil	Nil	N/A	N/A
Balance at close of the month	8,726,234,000	33,697,756,583	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date	•	Movement dur	ing the month		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
(dd/mm/yyyy) and class of shares	G 1			T 1	_	
issuable	Granted	Exercised	Cancelled	Lapsed	NT/A	NT/ A
1. N/A	N/A	N/A	N/A	N/A	N/A	N/A
(/ /) shares (Note 1)						
2. N/A	N/A	N/A	N/A	N/A	N/A	N/A
(/ /) shares (Note 1)						
3. N/A	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)						
		To	otal A. (Ordin			
			,	ence shares)		
			,	Other class)	N/A	
Total funds raised du options (State curren		n from exercise of	of N/A			

Warrants to Issue Shares of the Issuer which are to be Listed

Desc	eription of warrants e of expiry - dd/mm/yyy			Nominal value at close of preceding month	during the	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	N/A		N/A	N/A	N/A	N/A	N/A	N/A
(/ /) Stock code (if listed) Class of shares issuable (Note 1)	<u>N/A</u> N/A			_			
	Subscription price	N/A			- -			
	EGM approval date (if applicable) (dd/mm/yyyy)	N/A	21/4	- N/A	- 37/4	N/A	NI/A	N/A
2.	N/A		N/A	N/A	N/A	N/A	N/A	N/A
(/ /) Stock code (if listed) Class of shares	N/A			_			
	issuable (Note 1)	N/A						
	Subscription price	N/A			_			
	EGM approval date (if applicable) (dd/mm/yyyy)	N/A						
3.	N/A		N/A	N/A	N/A	N/A	N/A	N/A
	/ /)						-	_
(Stock code (if listed)	N/A						
	Class of shares				_			
	issuable (<i>Note 1</i>) Subscription price	N/A N/A			_			
	EGM approval date	11/71			_			
	(if applicable)	N/A						
4.	(dd/mm/yyyy) N/A	1 N /A	N/A	N/A	N/A	N/A	N/A	N/A
			- 11		- "		- "	- "
						<u> </u>		
(/ /)	N T / A						
	Stock code (if listed) Class of shares	N/A			_			
	issuable (Note 1)	N/A			_			
	Subscription price	N/A			_			
	EGM approval date (if applicable) (dd/mm/yyyy)	N/A			_			
				Tot	al B. (Ordi	nary shares) N/A	A	
				200	(Prefere	ence shares) $\overline{N/A}$	A	<u>-</u>
					(Other class) $\overline{N/A}$	4	_

For Main Board and GEM listed issuers

				I of Main Doard	and OLIVI liste	u issucis
					No. of new	No. of new
					shares of	shares of
					issuer issued	issuer which
					during the	may be issued
					month	pursuant
					pursuant	thereto as at
	Currency of	Nominal value at	Exercised	Nominal value	thereto	close of the
Description of warrants	nominal	close of	during the	at close of the		month
(Date of expiry - dd/mm/yyyy)	value	preceding month	month	month		

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description		Currency of amount outstanding	Amount at clos of preceding month	e Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	N/A				-		
Class of shares							
issuable (Note 1)	N/A						
Subscription price EGM approval date	N/A						
(if applicable)							
(dd/mm/yyyy))	N/A						
2. N/A		N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	N/A				_		
Class of shares							
issuable (Note 1)	N/A						
Subscription price EGM approval date	N/A						
(if applicable)							
(dd/mm/yyyy)	N/A						
3. N/A		N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	N/A				· -	·	
Class of shares	37/4						
issuable (Note 1) Subscription price	N/A N/A						
EGM approval date	1 V /A						
(if applicable)							
(dd/mm/yyyy)	N/A						
4. N/A		N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	N/A		<u> </u>	_			
Class of shares	N T / A						
issuable (Note 1) Subscription price	$\frac{N/A}{N/A}$						
EGM approval date	11/11						
(if applicable)							
(dd/mm/yyyy)	N/A			T . 10 (0 **			
				(Prefer	inary shares) $\frac{N/N}{N}$ (Other class) $\frac{N/N}{N}$	4	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Ful if a	l particulars including EGM approval date (dd/mm/yyyy), pplicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	N/A (/ /) shares (Note 1)	N/A	N/A
2.	N/A (/ /) shares (Note 1)	N/A	N/A
3.	N/A (/ / /)	1771	17/11
-	Total D. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A N/A	N/A

		Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue						the month
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(3333)			N/A	N/A
			Class of shares issuable				
		C4-4-	(Note 1)	(/ /)		
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /	,		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(3333)			N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /			
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A

				For Main	Boa	rd and GEM lister	
	Time of Laws					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue						the month
Ì							
				=			
			Class of shares issuable (Note 1)				
		At mine. State		(/ /)		
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(, ,	,		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
							<u></u>
			Class of shares				
			repurchased (Note 1)				
6.	Repurchase of		Cancellation date:	(/ /)		
	shares		(dd/mm/yyyy)	(`		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of		Redemption date :	(/ /)		
	shares		(dd/mm/yyyy)				
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable				
		-	(Note 1)	(`		
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		-	EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
						1 1/ 1 1	1 1/ / 1

For Main Board and GEM listed issuers

	Type of Issue			sl	No. of new nares of issuer ssued during the month pursuant thereto	No. of new
		Class of shares issuable (Note 1)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A	N/A
		Class of shares issuable (Note 1)				
	N/A	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
10.	Other (Please specify) At price : State currency	EGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A	N/A
	Т		Ordinary sh reference sh (Other o	ares)	N/A	· ·
То	tal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to	E):	(1) (2)	N/A N/A	
То	tal increase / (decrease) in preference shares during	the month (i.e. Total of A	to E):	(4)	N/A	
	tal increase / (decrease) in other classes of shares du hese figures should be the same as the relevant figure			ued Si	N/A)

Remarks (if any):
As the Company is incorporated in the PRC, the information shown as "authorised share capital" in section I
above refers to the "registered share capital" of the Company.
Submitted by: Tai Chi Shan, Psyche
Submitted by. The Chi Shan, I syche
Title: Company Secretary
(Director, Secretary or other duly authorised officer)
Notes:

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

1.

2.