

### Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/06/2016

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	The People's Insurance Company (Group) of China Limited
Date Submitted	04/07/2016

I. Movements in Authorised Share Capital

1. Ordinary Shares

01339 (Hong Kong Stock (1) Stock code : <u>Exchange</u> ) Descri	ption : <u>H shares</u>		
	No. of ordinary shares	Par value <i>(RMB)</i>	Authorised share capital (RMB)
Balance at close of preceding month	8,726,234,000	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 : <u>N/A</u> Descri	ption : <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

# 2. Preference Shares

Stock code : <u>N/A</u> Descr	iption : <u>N/A</u>		
	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 : <u>N/A</u> Descri	ption : <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 ord	inary shares	No of preference	No. of other classes
	(1)	(2)	shares	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

Share Options (unde	r Share Option	n Schemes of the	e Issuer)			
Particulars of share option scheme including EGM approval date			ing damand		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		Movement dur	ing the month		_	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
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
( / / )						
shares						
(Note 1)		т	otal A. (Ordin	nary charee)	N/A	
		1		ence shares)		
				Other class)		
Total funda asias 1 4	mina tha maant	h from anoni-			1 N/ / <b>N</b>	
Total funds raised du options (State currer		n from exercise	of N/A			
options (State culler	icy)		1N/A			

# III. Details of Movements in Issued Share Capital Share Options (under Share Option Schemes of the Issu

ior)

Warrants to Issue Shares of Description of warrants Date of expiry - dd/mm/yy		Currency of nominal value	Nominal value at close of preceding month	during the month	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)	N/A			_			
Class of shares issuable (Note 1)	N/A						
Subscription price	N/A			_			
EGM approval date				-			
(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			- 			<b>N</b> T/ <b>A</b>
3. 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			_			
4. 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	N/A			_			
EGM approval date				-			
(if applicable) (dd/mm/yyyy)	N/A						
(uu/mm/yyyy)	1N/A			_			
			Tota		nary shares) N/A		
				,	ence shares) $\frac{N/A}{N/A}$		
				(	Other class) N/A	4	-

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

For Main Board and GEM listed issuers

				For Main Board and GEM listed issuers		
					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		

lass 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	NI/A						
issuable (Note 1) Subscription price	N/A N/A						
EGM approval date	11/11						
(if applicable)							
(dd/mm/yyyy))	N/A	27/4		27/4	<b>NT/A</b>	<b>NT/A</b>	3.1.4
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)	$\frac{N/A}{N/A}$						
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							
issuable (Note 1)	N/A						
Subscription price	N/A						
EGM approval date (if applicable)							
(dd/mm/yyyy)	N/A						
4. N/A		N/A	N/A	N/A	N/A	N/A	N/A
	3.1.4						
Stock code (if listed) Class of shares	N/A						
issuable (Note 1)	N/A						
Subscription price	N/A						
EGM approval date							
(if applicable)	<b>N</b> T / A						
(dd/mm/yyyy)	N/A			Total C (Ord	inary shares) N/A	4	
					ence shares) $N/2$		
					(Other class) $\frac{107}{N/2}$		

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

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, 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. <u>N/A</u>		
	-	
shares (Note 1)	N/A	N/A
2. N/A		
	-	
shares (Note 1)	N/A	N/A
3. N/A		
shares (Note 1)	N/A	N/A
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Ot	her Movements in I Type of Issue	ssued 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
1.	Rights issue	At price : State currency ——	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /		<u>N/A</u>	<u>N/A</u>
2.	Open offer	At price : State	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /		<u>N/A</u>	N/A
3.	Placing	At price : State	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /		<u>N/A</u>	<u>N/A</u>
4.	Bonus issue		Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /	)	<u>N/A</u>	<u>N/A</u>

	For Main Board and GEM listed issuers		
	No. of new	No. of new	
	shares of issuer	shares of	
	issued during	issuer	
	the month	which may	
	pursuant	be issued	
	thereto	pursuant	
		thereto as	
		at close of	
Type of Issue		the month	

5.	Scrip dividend	At price : State currency ———	Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /		<u>N/A</u>	<u>N/A</u>
6.	Repurchase of shares		Class of shares repurchased <i>(Note 1)</i> Cancellation date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /		<u>N/A</u>	<u>N/A</u>
7.	Redemption of shares		Class of shares redeemed ( <i>Note 1</i> ) Redemption date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /		<u>N/A</u>	<u>N/A</u>
8.	Consideration issue	At price : State	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A

		For Main Board and GEM listed issuers					
	Type of Issue					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
			Class of shares issuable (Note 1)	e			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>N/A</u>	N/A
			Class of shares issuable (Note 1)	e			
		<u>N/A</u>	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
				(Ordinary sh Preference sh (Other c	nares	s) N/A	- <u></u>

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A		
	(2)	N/A		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A			
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

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: <u>Tai Chi Shan, Psyche</u>

 Company Secretary

 (Director, Secretary or other duly authorised officer)

*Notes* :

- *1.* State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.