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中国人民保险集团股份有限公司

THE PEOPLE'S INSURANCE COMPANY (GROUP) OF CHINA LIMITED

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1339)

POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2016

CONVENING AND ATTENDANCE OF THE EXTRAORDINARY GENERAL MEETING

The People's Insurance Company (Group) of China Limited (the “**Company**”) announces that the proposed resolution set out in the notice of the EGM was passed by way of poll at the second extraordinary general meeting of 2016 (the “**EGM**”) held on Monday, 14 November 2016. For details of the resolution considered at the EGM, Shareholders may refer to the notice of the EGM and the circular (the “**Circular**”), both dated Friday, 30 September 2016. Unless otherwise defined in this announcement, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular. The poll results are set out below:

Special Resolution	No. of shares represented by votes for	No. of shares represented by votes against	No. of shares represented by votes abstain
1. To consider and approve the absorption and merger of No.88 Company and the relevant authorization	36,106,663,333 (99.954566%)	2,628,000 (0.007276%)	13,784,000 (0.038158%)

The total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the EGM was 42,423,990,583 Shares, which is the total number of issued shares of the Company as at the date of the EGM. None of the Shares entitled the Shareholders to attend and vote only against the above resolution and there were no restrictions on any Shareholder casting votes at the EGM. Shareholders and authorized proxies holding an aggregate of 36,123,075,333 Shares were present at the EGM. The holding of the EGM was in compliance with the Company Law of the PRC and the Articles of Association. In accordance with the requirements of the Listing Rules of the Stock Exchange of Hong Kong Limited, the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, was the scrutineer for the vote-taking at the EGM.

On behalf of the Board
The People's Insurance Company (Group) of China Limited
WU Yan
Chairman

Beijing, the PRC, 14 November 2016

As at the date of this announcement, the executive directors of the Company are Mr. Wu Yan and Mr. Wang Yincheng, the non-executive directors are Mr. Yao Zhiqiang, Mr. Wang Qiao, Ms. Hua Rixin, Ms. Cheng Yuqin and Mr. Wang Zhibin, and the independent non-executive directors are Mr. Lau Hon Chuen, Mr. Du Jian, Mr. Xu Dingbo, Mr. Luk Kin Yu, Peter and Mr. Lin Yixiang.