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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 company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1339)

POLL RESULTS OF THE 2016 THIRD EXTRAORDINARY GENERAL MEETING

CONVENING AND ATTENDANCE OF THE EXTRAORDINARY GENERAL MEETING

The People's Insurance Company (Group) of China Limited (the "**Company**") announces that the proposed resolutions set out in the notice of the EGM were passed by way of poll at the 2016 third extraordinary general meeting (the "**EGM**") held on Thursday, 29 December 2016. For details of the resolutions considered at the EGM, Shareholders may refer to the notice of the EGM and the circular (the "**Circular**"), dated Friday, 11 November 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:

Ordinary Resolutions	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 election of Mr. Chen Wuzhao as the independent non-executive Director of the second session of the Board of Directors	35,498,854,195 (99.973798%)	6,688,000 (0.018835%)	2,616,000 (0.007367%)
2. To consider and approve the election of Mr. Jing Xin as the independent Supervisor of the second session of the Board of Supervisors	35,487,564,195 (99.942002%)	17,978,000 (0.050631%)	2,616,000 (0.007367%)
3. To consider and approve the remuneration settlement scheme of the Company's Directors and Supervisors for the year 2015	35,503,354,195 (99.986471%)	1,956,000 (0.005508%)	2,848,000 (0.008021%)

The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions 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 resolutions and there were no restrictions on any Shareholder casting votes at the EGM. Shareholders and authorized proxies holding an aggregate of 35,508,158,195 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.

Election of the Independent Non-executive Director of the Company

Following the consideration and approval by the Shareholders of the Company at the EGM, Mr. Chen Wuzhao has been appointed as the independent non-executive Director of the Company. The qualification of Mr. Chen Wuzhao as an independent non-executive Director is subject to the approval of the CIRC, and his appointment shall come into effect when such approval is obtained. Please refer to the Appendix I to the Circular for biographical details of Mr. Chen Wuzhao. As at the date of this announcement, there has been no change of such information.

Election of the Independent Supervisor of the Company

Following the consideration and approval by the Shareholders of the Company at the EGM, Mr. Jing Xin has been appointed as the independent Supervisor of the Company. The qualification of Mr. Jing Xin as an independent Supervisor is subject to the approval of the CIRC, and his appointment shall come into effect when such approval is obtained. Please refer to the Appendix II to the Circular for biographical details of Mr. Jing Xin. As at the date of this announcement, there has been no change of such information.

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

Beijing, the PRC, 29 December 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.