

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 28/02/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	The People's Insurance Company (Group) of China Limited
Date Submitted	01/03/2017

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 <i>(RMB)</i>
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 <i>(RMB)</i>	Authorised share capital <i>(RMB)</i>
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</u>	/A Descrip	tion : <u>N/A</u>		
		No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close o	f preceding month	N/A	N/A	N/A
Increase/(decrease	e)	N/A		N/A
Balance at close o	f the month	N/A	N/A	N/A

3. Other Classes of Shares

Stock code : <u>N/A</u> Descr	iption : <u>N/A</u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding mont	h <u>N/A</u>	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 month42,423,990,583(RMB) :

II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other
	(1)	(2)	shares	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	<u>33,697,756,583</u>	N/A	N/A

Share Options (un	der Share Op	tion Schemes	of the Issuer)			
Particulars of						No. of new shares of
share option						issuer which may be
scheme					the month pursuant	issued pursuant
including EGM		Movement dur	ing the month		thereto	thereto as at close of
approval date					_	the month
(dd/mm/yyyy) and						
class of shares		– · ·				
issuable	Granted	Exercised	Cancelled	Lapsed	N1/A	N1/A
<u>1. N/A</u>	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
<u>3. N/A</u>	IN/A	IN/A	IN/A	N/A	IN/A	IN/A
(/ /)						
shares						
(Note 1)						
		Tota	al A. (Ordina			
				ce shares)		
			(O	ther class)	N/A	
Total funds raised	during the mo	onth from exerc	sise			
of options (State c			N/A			

III. Details of Movements in Issued Share Capital

War	rants to Issue Shares	of the	Issuer which	are to be Listed	b			
	cription of warrants e of expiry - dd/mm/yy	<i>у</i> уу)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month		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)	ΝΙ/Δ						
	Class of shares	IN/A			-			
	issuable (Note 1)	N/A			_			
	Subscription price	N/A			_			
	EGM approval date (if applicable)							
	(dd/mm/yyyy)	N/A			_			
<u>2</u> .	N/A		N/A	N/A	N/A	N/A	N/A	N/A
(/ /)							<u>-</u>
``	Stock code (if listed)	N/A						
	Class of shares				_			
	issuable <i>(Note 1)</i> Subscription price	<u>N/A</u> N/A			-			
	EGM approval date				-			
	(if applicable)							
3.	(dd/mm/yyyy) N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
<u>.</u>				IN/A			11/7	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
(<u> </u>
(Stock code (if listed)	N/A						
	Class of shares				_			
	issuable (Note 1)	<u>N/A</u> N/A			-			
	Subscription price EGM approval date	IN/A			-			
	(if applicable)							
	(dd/mm/yyyy)	N/A			-			
				Total E	3. (Ordina	ary shares) N/A	4	
					· ·	ce shares) N/A		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised 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
			(0	ther class) <u>N/A</u>		-

Convertibles (i.e. Converti	<u>bie in</u>	Currency of amount outstanding	Arr cl pre	nount at ose of eceding nonth	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) Class of shares issuable (Note 1) Subscription price EGM approval date	N/A N/A 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							
<u>3. N/A</u>		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
Stock code (if listed)	N/A				<u></u>			
Class of shares	1.11/1							
issuable (Note 1)	N/A							
Subscription price	N/A							
EGM approval date (if applicable)								
(dd/mm/yyyy)	N/A							
				Т		ary shares) <u>N//</u> ice shares) <u>N//</u> other class) <u>N//</u>	4	- -

Any Optio	other Agreements or Arrangements to Issue Shares of the Issue on (other than under Share Option Schemes)		ed, including
	l particulars including EGM approval date (dd/mm/yyyy),	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
ifa	pplicable, and class of shares issuable:		
	N/A		
]	
	shares (Note 1)	N/A	N/A
	N/A		
2.	N/A	+	
		+	
	shares (Note 1)	N/A	N/A
3.	N/A		
			N 1/A
	shares (Note 1)	N/A	N/A
	Total D. (Ordinary shares)	N/A	
· ·	Total D. (Ordinary shares) (Preference shares)	N/A	
	(Other class)	N/A	
L			

	<u>Type of Issue</u>						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							monun
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State currency	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	<u>N/A</u>
				Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	<u>N/A</u>
				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)	(/ /)		
							<u>N/A</u>	<u>N/A</u>
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/mm/yyyy)			N/A	<u>N/A</u>

	No. of new	No. of
	shares of	new
	issuer issued	shares of
	during the	issuer
	month	which
	pursuant	may be
	thereto	issued
		pursuant
		thereto as
		at close
		of the
Type of Issue		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>	
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 currency	Class of shares issuable <i>(Note 1)</i> Issue and allotment	(/ /)	N/A	N/A

	Type of Issue				date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	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
9.	Capital reorganisation				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>
10.	. Other (Please specify)	At price :	State currency	<u>N/A</u>	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>
	Total E.(Ordinary shares) N/A(Preference shares) N/A(Other class) N/A						-		

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: Tai Chi Shan, Psyche

Title: <u>Company Secretary</u> (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.