PICC

中国人民保险集团股份有限公司

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

（於中華人民共和國註冊成立之股份有限公司）
(A joint stock company incorporated in the People's Republic of China with limited liability)
(股份代號 / Stock Code: 1339)

NOTIFICATION LETTER 通 知 信 函

15 June 2017

Dear Sir or Madam,

Letter to Non-registered H Holders[Note 1] – Notification of Publication of Circular and Notice of Extraordinary General Meeting ("Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at www.picc.com and the HKEXnews's website at www.hkexnews.hk.

If you would like to receive the printed version of the Current Corporate Communication, please complete the Request Form on the reverse side and sign and return it to the Company c/o the Company's H share registrar (the "H Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. You may post your reply by using the mailing label at the bottom of the Request Form, there is no need to affix a stamp if posted in Hong Kong. Alternatively, you may also send an email with a scanned copy of the Request Form to piccgroup.ecom@computershare.com.hk. The Request Form may also be downloaded from the Company's website at www.picc.com or the HKEXnews's website at www.hkexnews.hk.

Should you have any queries in relation to this letter, please call the telephone hotline of the H Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

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

Note 1: This letter is addressed to non-registered H holders (a "non- registered H holder" means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communication#). If you have sold or transferred all your shares in the Company, please disregard this letter and the Request Form on the reverse side.

 # Corporate Communication refers to any document issued or to be issued by the Company for the information or action of holders of its securities, including but not limited to (a) the annual report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) a reply slip.

敬啟者：

致非登記 H 股股份持有人[附註 1]的函件－通函及臨時股東大會通告（「本次公司通訊」）之發佈通知

本公司的本次公司通訊中、英文版本已上載於本公司網站 www.picc.com 及香港交易所披露易網站 www.hkexnews.hk，歡迎查閱。

如 閣下欲收取本次公司通訊之印刷本，請填妥在本函背面的申請表格，並在申請表格上簽名，然後交回本公司的 H 股證券登記處香港中央證券登記有限公司（「H 股證券登記處」），地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。 閣下可使用申請表格底部的郵寄標籤寄回申請表格，如在香港投寄，毋須貼上郵票。 閣下亦可把已填妥之申請表格的掃描副本電郵至 piccgroup.ecom@computershare.com.hk。申請表格亦可於本公司網站 www.picc.com 或香港交易所披露易網站 www.hkexnews.hk 內下載。

閣下如有任何與本函內容有關的疑問，請致電 H 股證券登記處電話熱線(852) 2862 8688，辦公時間為星期一至星期五（公眾假期除外）上午 9 時正至下午 6 時正。

代表董事會
中國人民保險集團股份有限公司
吳焰
董事長

二零一七年六月十五日

附註 1: 本函件乃向本公司之非登記 H 股股份持有人(「非登記 H 股股份持有人」)指本公司股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知表示該等人士或公司希望收到公司通訊#)發出。倘若 閣下已出售或轉讓所持有的所有本公司股份，則無需理會本函及所附申請表格。

 # 公司通訊指本公司刊發或將予刊發以供其任何證券持有人參照或採取行動的任何文件，包括但不限於：(a)年度報告；(b)中期報告及其中期摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函；(f)代表委任表格；及(g)回條。

Name(s) and address of Non-registered holder (s):
非登記持有人之姓名及地址:

Request Form 申請表格

To: **The People's Insurance Company (Group) of China Limited (the "Company")**
(Stock Code: 1339)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

致： **中國人民保險集團股份有限公司（「本公司」）**
(股份代號： 1339)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號合和中心 17M 樓

I/We would like to receive the Corporate Communication# of the Company ("Corporate Communication") in the manner as indicated below:
本人／我們希望以下列方式收取　貴公司之公司通訊#（「公司通訊」）:

(Please mark **ONLY ONE（X）** of the following boxes)
(請從下列選擇中，僅在其中**一個空格**內劃上「**X**」號)

☐ to receive the **printed English version** of all Corporate Communication ONLY; **OR**
僅收取公司通訊之**英文印刷本；或**

☐ to receive the **printed Chinese version** of all Corporate Communication ONLY; **OR**
僅收取公司通訊之**中文印刷本；或**

☐ to receive both **printed English and Chinese versions** of all Corporate Communication.
同時收取公司通訊之**英文及中文印刷本**。

Contact telephone number
聯絡電話號碼

Signature(s)
簽名

Notes 附註:

1. Please complete all your details clearly. Please specify your name and address clearly in ENGLISH BLOCK LETTERS on the top left hand corner in this Request Form if you downloaded this form from the web.
   請　閣下清楚填妥所有資料。 倘若 閣下從網上下載本申請表格，請於本表格左上方用英文正楷清楚註明 閣下的姓名及地址。
2. This Request Form is to be completed by non-registered H holders (a "non-registered H holder" means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communication).
   本函是由本公司之非登記 H 股股份持有人(「 非登記 H 股股份持有人」) 指本公司股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知表示該等人士或公司希望收到公司通訊)填妥的。
3. Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
   如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
4. The above instruction will apply to all future Corporate Communications to be sent to you until you notify to the Company c/o the Company's H share registrar, Computershare Hong Kong Investor Services Limited, to the contrary or unless you have at anytime ceased to have shareholdings in the Company.
   上述指示適用於發送予 閣下之所有日後公司通訊，直至　閣下通知本公司的 H 股證券登記處香港中央證券登記有限公司另作安排，或任何時候停止持有本公司的股份。
5. For the avoidance of doubt, we do not accept any other instruction given on this Request Form.
   為免存疑，任何在本申請表格上的額外指示，本公司將不予處理。

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 # Corporate Communication refers to any document issued or to be issued by the Company for the information or action of holders of its securities, including but not limited to (a) the annual report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) a reply slip.
公司通訊指本公司刊發或將予刊發以供其任何證券持有人參照或採取行動的任何文件，包括但不限於：(a)年度報告；(b)中期報告及其中期摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函；(f)代表委任表格；及(g)回條。

閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。
Please cut the mailing label and stick this on the envelope to return this Reply Form to us.
No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 **Freepost No. 37**
香港 **Hong Kong**