



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)

Reply slip of holders of H shares for 2017 Third Extraordinary General Meeting

To: The People's Insurance Company (Group) of China Limited (the "Company")

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ H Share(s) of RMB1.00 each in the capital of the Company hereby inform the Company that I/we or my/our proxy wish to attend the 2017 third extraordinary general meeting of the Company to be held at PICC Building, No. 88 Xichang'an Street, Xicheng District, Beijing, the People's Republic of China at 9:00 a.m. on Tuesday, 31 October 2017. I/We hereby reply in writing to confirm the above.

Date: _____ 2017

Signature(s): _____

Note:

1. Please insert full name(s) and address(es) (as registered in the register of members) in block letters.
2. Please insert the number of shares registered under your name(s).
3. The holder of H shares should return the reply slip for the extraordinary general meeting to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, by hand, by post or by fax on or before Wednesday, 11 October 2017.

The address of Computershare Hong Kong Investor Services Limited: 17M Floor, Hopewell Centre,
183 Queen's Road East, Wanchai, Hong Kong.

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