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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 THIRD EXTRAORDINARY GENERAL MEETING OF 2017 HELD ON 31 OCTOBER 2017

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 extraordinary general meeting (the “**EGM**”) were passed by way of poll at the third EGM of 2017 held on 31 October 2017. For details of the resolutions considered at the EGM, Shareholders may refer to the notice of the EGM and the circular (the “**Circular**”), both dated 15 September 2017. 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 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 2017 interim profit distribution	36,701,035,042 (99.992821%)	62,051 (0.000169%)	2,573,000 (0.007010%)
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 amendments of Article of Association and relevant authorisation	35,477,733,308 (96.659907%)	1,223,363,784 (3.333083%)	2,573,001 (0.007010%)

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 36,703,670,093 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.

By Order of the Board

The People's Insurance Company (Group) of China Limited

WU Yan

Chairman

Beijing, the PRC, 31 October 2017

As at the date of this announcement, the executive directors of the Company are Mr. Wu Yan, Mr. Miao Jianmin and Mr. Xie Yiqun, the non-executive directors are Mr. Wang Qingjian, Mr. Xiao Xuefeng, Ms. Hua Rixin, Ms. Cheng Yuqin and Mr. Wang Zhibin, and the independent non-executive directors are Mr. Lau Hon Chuen, Mr. Xu Dingbo, Mr. Luk Kin Yu, Peter, Mr. Lin Yixiang and Mr. Chen Wuzhao.