

### Monthly Return of Equity Issuer on Movements in Securities

# For the month ended (dd/mm/yyyy) : 30/11/2017

To : Hong Kong Exchanges and Clearing Limited

| Name of Issuer | The People's Insurance Company (Group) of China Limited |
|----------------|---|
| Date Submitted | 01/12/2017  |

I. Movements in Authorised Share Capital

1. Ordinary Shares

| 01339<br>(Hong Kong<br>Stock<br>(1) Stock code : <u>Exchange)</u> Descri | ption : <u>H shares</u> |                           |   |
|--|-------------------------|---------------------------|---|
|  | No. of ordinary shares  | Par value<br><i>(RMB)</i> | Authorised share<br>capital<br><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<br><i>(RMB)</i> | Authorised share<br>capital<br><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<br>preference<br>shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br><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<br>classes of<br>shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br><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<br>preceding month   | 8,726,234,000 | 33,697,756,583        | N/A              | N/A               |
| Increase/ (decrease)<br>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<br>Particulars of<br>share option<br>scheme<br>including EGM |          | Movement duri   |               | No. of new shares of<br>issuer issued during<br>the month pursuant<br>thereto | issuer which may be |           |
|--|----------|-----------------|---------------|---|---------------------|-----------|
| approval date<br>(dd/mm/yyyy) and  |          |                 |               |   |                     | the month |
| class of shares  |          |                 |               |   |                     |           |
| issuable   | Granted  | Exercised       | Cancelled     | Lapsed  |                     |           |
| 1. N/A   | 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)   |          |                 | ·             |   |                     |           |
| (NOLE I)   |          |                 |               |   |                     |           |
| 3. N/A   | N/A      | N/A             | N/A           | N/A   | N/A                 | N/A       |
| 3. IN/A  | N/A      | IN/A            | IN/A          | IN/A  | IN/A                | IN/A      |
|  |          |                 |               |   |                     |           |
| ·  |          |                 |               |   |                     |           |
|  |          |                 |               |   |                     |           |
|  |          |                 |               |   |                     |           |
| shares   |          |                 |               |   |                     |           |
| (Note 1)   |          |                 |               |   |                     |           |
|  |          | Tota            | al A. (Ordina |   |                     |           |
|  |          |                 |               | ce shares)  |                     |           |
|  |          |                 | (0            | ther class)   | N/A                 |           |
| Total funds raised   |          | onth from exerc | sise          |   |                     |           |
| of options (State c  | urrency) |                 | 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<br>e of expiry - dd/mm/yy     | /yy)       | Currency<br>of nominal<br>value | Nominal value<br>at close of<br>preceding<br>month | Exercised<br>during the<br>month | Nominal value<br>at close of the<br>month |      | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
| 1.        | N/A  |            | N/A                             | N/A  | N/A                              | N/A                                       | N/A  | N/A   |
|           |  |            |                                 |  |                                  |   |      |   |
|           |  |            | . <u></u>                       |  |                                  | . <u></u>                                 |      |   |
| (         | / / )<br>Stock code (if listed)<br>Class of shares |            |                                 |  | -                                |   |      |   |
|           | issuable (Note 1)                                  | <u>N/A</u> |                                 |  | -                                |   |      |   |
|           | Subscription price<br>EGM approval date            | N/A        |                                 |  | _                                |   |      |   |
|           | (if applicable)<br>(dd/mm/yyyy)                    | N/A        |                                 |  | _                                |   |      |   |
| <u>2.</u> | N/A  |            | N/A                             | N/A  | N/A                              | N/A                                       | N/A  | N/A   |
|           |  | <u> </u>   |                                 |  |                                  |   |      |   |
|           |  |            |                                 |  |                                  |   |      | <u> </u>  |
| (         | / / )<br>Stock code (if listed)                    | NI/A       |                                 |  |                                  |   |      |   |
|           | Class of shares                                    |            |                                 |  | _                                |   |      |   |
|           | issuable (Note 1)                                  | N/A        |                                 |  | _                                |   |      |   |
|           | Subscription price                                 | N/A        |                                 |  | _                                |   |      |   |
|           | EGM approval date                                  |            |                                 |  |                                  |   |      |   |
|           | (if applicable)<br>(dd/mm/yyyy)                    | N/A        |                                 |  |                                  |   |      |   |
| 3.        | N/A  |            | N/A                             | N/A  | N/A                              | N/A                                       | N/A  | N/A   |
|           |  |            |                                 |  |                                  |   |      |   |
|           |  |            |                                 |  |                                  |   |      |   |
| (         | / / )<br>Stock code (if listed)                    | N/A        |                                 |  | _                                |   |      |   |
|           | Class of shares issuable (Note 1)                  | N/A        |                                 |  |                                  |   |      |   |
|           | Subscription price                                 | N/A        |                                 |  | -                                |   |      |   |
|           | EGM approval date                                  |            |                                 |  | _                                |   |      |   |
|           | (if applicable)                                    | N1/A       |                                 |  |                                  |   |      |   |
| л         | (dd/mm/yyyy)<br>N/A                                | N/A        | N/A                             | N/A  | _<br>N/A                         | N/A                                       | N/A  | N/A   |
| <u>4.</u> | וא/ת   |            |                                 |  | N/ <i>T</i>                      |   | 11/7 | 13/ <i>1</i> 73   |
|           |  | <u> </u>   |                                 |  |                                  |   |      |   |
| (         | / / )  | <u> </u>   |                                 |  |                                  |   |      |   |
|           | Stock code (if listed)                             | N/A        |                                 |  | _                                |   |      |   |
|           | Class of shares                                    |            |                                 |  |                                  |   |      |   |
|           | issuable (Note 1)                                  | <u>N/A</u> |                                 |  | -                                |   |      |   |
|           | Subscription price<br>EGM approval date            | N/A        |                                 |  | _                                |   |      |   |
|           | (if applicable)                                    |            |                                 |  |                                  |   |      |   |
|           | (dd/mm/yyyy)                                       | N/A        |                                 |  | _                                |   |      |   |
|           |  |            |                                 | ÷ , , ,  |                                  |   | N    |   |
|           |  |            |                                 | Total I  |                                  | ary shares) <u>N/A</u><br>ce shares) N/A  |      | -   |
|           |  |            |                                 |  |                                  | ther class) N/A                           |      | -   |
|           |  |            |                                 |  | ,0                               |   | -    | -   |

| Convertibles (i.e. Converti             | ble in            | to Shares of                         | the Iss   | suer which | n are to be list                 | ed)                                | No. of new<br>shares of<br>issuer                    | No. of new<br>shares of<br>issuer which                                |
|---|-------------------|--------------------------------------|-----------|------------|----------------------------------|------------------------------------|--|--|
| Class and description                   |                   | Currency of<br>amount<br>outstanding | preceding |            | Converted<br>during the<br>month | Amount at<br>close of the<br>month | issued<br>during the<br>month<br>pursuant<br>thereto | may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
| 1. 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                      | N/A               |                                      |           |            |                                  |                                    |  |  |
| EGM approval date (if applicable)       |                   |                                      |           |            |                                  |                                    |  |  |
| (dd/mm/yyyy))                           | N/A               |                                      |           |            |                                  |                                    |  |  |
| 2. N/A                                  | <u></u>           | N/A                                  | N/A       |            | N/A                              | N/A                                | N/A  | N/A  |
|   |                   |                                      |           |            |                                  |                                    |  |  |
|   |                   |                                      |           |            |                                  |                                    |  |  |
|   |                   |                                      |           |            |                                  |                                    |  |  |
| Stock code (if listed)                  | N/A               |                                      |           |            |                                  |                                    |  |  |
| Class of shares                         | N1/A              |                                      |           |            |                                  |                                    |  |  |
| issuable (Note 1)<br>Subscription price | <u>N/A</u><br>N/A |                                      |           |            |                                  |                                    |  |  |
| EGM approval date                       |                   |                                      |           |            |                                  |                                    |  |  |
| (if applicable)                         |                   |                                      |           |            |                                  |                                    |  |  |
| (dd/mm/yyyy)                            | N/A               |                                      |           |            |                                  |                                    |  |  |
| 3. 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                      | N/A               |                                      |           |            |                                  |                                    |  |  |
| EGM approval date                       |                   |                                      |           |            |                                  |                                    |  |  |
| (if applicable)<br>(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               |                                      |           |            |                                  |                                    |  |  |
| Class of shares                         | N1/A              |                                      |           |            |                                  |                                    |  |  |
| issuable (Note 1)<br>Subscription price | <u>N/A</u><br>N/A |                                      |           |            |                                  |                                    |  |  |
| EGM approval date                       | IN/A              |                                      |           |            |                                  |                                    |  |  |
| (if applicable)                         |                   |                                      |           |            |                                  |                                    |  |  |
| (dd/mm/yyyy)                            | N/A               |                                      |           |            |                                  |                                    |  |  |
|   |                   |                                      |           | Т          | otal C. (Ordina                  |                                    |  | -  |
|   |                   |                                      |           |            |                                  | ice shares) <u>N//</u>             |  | -  |
|   |                   |                                      |           |            | (C                               | ther class) N/                     | μ<br>μ   |  |

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

| Full particulars including EGM approval date (dd/mm/yyyy),<br>if applicable, and class of shares issuable: | No. of new shares<br>of issuer issued<br>during the month<br>pursuant thereto | No. of new shares of<br>issuer which may be<br>issued pursuant<br>thereto as at close of<br>the month |
|--|---|---|
| 1. N/A   |   |   |
|  | 1   |   |
|  | 1   |   |
|  | †   |   |
| shares (Note 1)  | N/A   | N/A   |
|  | IN/A  | N/A   |
|  |   |   |
| 2. <u>N/A</u>  |   |   |
|  |   |   |
|  | 1   |   |
|  | 1   |   |
| shares (Note 1)  | N/A   | N/A   |
|  | IN/A  | N/A   |
|  |   |   |
| 3. <u>N/A</u>  | 1   |   |
|  |   |   |
|  |   |   |
|  | 1   |   |
| shares (Note 1)  | N/A   | N/A   |
|  |   |   |
| Total D. (Ordinary shares)   | N/A   |   |
|  |   | -   |
| (Preference shares)  | N/A   | -   |
| (Other class)  | N/A   | _   |
|  |   |   |

|    | Turne of locus |               |                   |   |          |   |          | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of<br>new<br>shares of<br>issuer<br>which<br>may be<br>issued<br>pursuant<br>thereto as<br>at close<br>of the |
|----|----------------|---------------|-------------------|---|----------|---|----------|--|---|
|    | Type of Issue  |               |                   |   |          |   |          |  | month   |
|    |                |               |                   | Class of shares<br>issuable <i>(Note 1)</i>                                   |          |   |          |  |   |
| 1. | Rights issue   | At<br>price : | State<br>currency | lssue and allotment<br>date : (dd/mm/yyyy)                                    | ( /      | 1 | )        |  |   |
|    |                |               |                   | EGM approval date:<br>(dd/mm/yyyy)  | ( /      | 1 | )        |  |   |
|    |                |               |                   |   |          |   |          | <u>N/A</u>   | <u>N/A</u>  |
|    |                |               |                   | Class of shares   |          |   |          |  |   |
| 2. | Open offer     | At<br>price : | State<br>currency | issuable ( <i>Note 1)</i> <pre> Issue and allotment date : (dd/mm/yyyy)</pre> | ( /      | 1 | )        |  |   |
|    |                | <b>F5</b> .   | ,                 | EGM approval date:<br>(dd/mm/yyyy)  | ( /      | 1 | )        |  |   |
|    |                |               |                   |   |          |   |          | <u>N/A</u>   | <u>N/A</u>  |
|    |                |               |                   | Class of shares issuable (Note 1)   | <u> </u> |   | <u> </u> |  |   |
| 3. | Placing        | At<br>price : | State<br>currency | lssue and allotment<br>date : (dd/mm/yyyy)                                    | ( /      |   | )        |  |   |
|    |                |               |                   | EGM approval date:<br>(dd/mm/yyyy)  | ( /      | / | )        |  |   |
|    |                |               |                   |   |          |   |          | <u>N/A</u>   | <u>N/A</u>  |
|    |                |               |                   | Class of shares issuable (Note 1)   |          |   |          |  |   |
| 4. | Bonus issue    |               |                   | Issue and allotment<br>date : (dd/mm/yyyy)                                    | ( /      | 1 | )        |  |   |
|    |                |               |                   | EGM approval date:<br>(dd/mm/yyyy)  | ( /      | 1 | )        |  |   |
|    |                |               |                   |   |          |   |          | <u>N/A</u>   | <u>N/A</u>  |

|    | Type of Issue        |               |                   |  |     |   |   | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of<br>new<br>shares of<br>issuer<br>which<br>may be<br>issued<br>pursuant<br>thereto as<br>at close<br>of the<br>month |
|----|----------------------|---------------|-------------------|--|-----|---|---|--|--|
|    |                      |               |                   |  |     |   |   |  | monut  |
|    |                      | At            | State             | Class of shares issuable ( <i>Note 1</i> ) |     |   | ) |  |  |
| 5. | Scrip dividend       | price :       | currency ——       | lssue and allotment<br>date : (dd/mm/yyyy) | ( / | , | ) |  |  |
|    |                      |               |                   | EGM approval date:<br>(dd/mm/yyyy)         | ( / | / | ) | <u>N/A</u>   | <u>N/A</u>   |
|    |                      |               |                   |  |     |   |   |  |  |
|    |                      |               |                   | Class of shares repurchased (Note 1)       |     |   |   |  |  |
| 6. | Repurchase of shares |               |                   | Cancellation date :<br>(dd/mm/yyyy)        | ( / | 1 | ) |  |  |
|    |                      |               |                   | EGM approval date:<br>(dd/mm/yyyy)         | ( / | 1 | ) | <u>N/A</u>   | N/A  |
|    |                      |               |                   |  |     |   |   |  |  |
|    |                      |               |                   | Class of shares redeemed (Note 1)          |     |   |   |  |  |
| 7. | Redemption of shares |               |                   | Redemption date :<br>(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> ) |     |   |   |  |  |
| 8. | Consideration issue  | At<br>price : | State currency —— | Issue and allotment<br>date : (dd/mm/yyyy) | ( / | / | ) |  |  |
|    |                      | -             | -                 | EGM approval date:                         | ( / | / | ) |  |  |
|    |                      |               |                   | (dd/mm/yyyy)                               |     |   |   | N/A  | N/A  |
|    |                      |               |                   |  |     |   |   |  |  |

| Type of Issue  | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of<br>new<br>shares of<br>issuer<br>which<br>may be<br>issued<br>pursuant<br>thereto as<br>at close<br>of the<br>month |
|--|--|--|
| Class of shares<br>issuable (Note 1)<br>9. Capital Issue and allotment ( / / )<br>date : (dd/mm/yyyy)<br>EGM approval date: ( / / )<br>(dd/mm/yyyy)  | <u>N/A</u>   | <u>N/A</u>   |
| Class of shares<br>issuable (Note 1)<br><u>N/A</u> Issue and allotment ( / / )<br>date : (dd/mm/yyyy)<br>10. Other At State EGM approval date: ( / / )<br>(Please specify) price : currency (dd/mm/yyyy) |  |  |
| Total E. (Ordinary share<br>(Preference share<br>(Other class)   | s) N/A   | <u>N/A</u>   |

| 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 Capital").) | Issued Share |

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.