



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)

Proxy Form of Holders of H Shares for the Extraordinary General Meeting to be held on 19 April 2018

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ H shares of RMB1.00 each in the share capital of
The People's Insurance Company (Group) of China Limited (the "Company") **HEREBY APPOINT THE CHAIRMAN
OF THE MEETING** ^(Note 3) or _____
of _____

as my/our proxy to attend and act for me/us at the 2018 second extraordinary general meeting of the Company to be held at PICC Building, No. 88 Xichang'an Street, Xicheng District, Beijing, the PRC on 19 April 2018 (Thursday) at 9:00 a.m. (the "Meeting") (and any adjournment thereof) for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting and at the Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below ^(Note 4).

ORDINARY RESOLUTIONS		For ^(Note 4)	Against ^(Note 4)	Abstain ^(Note 4)
1.	To consider and approve the election of Mr. Miao Jianmin as an executive Director to serve the third session of the Board of the Company			
2.	To consider and approve the election of Mr. Xie Yiqun as an executive Director to serve the third session of the Board of the Company			
3.	To consider and approve the election of Mr. Tang Zhigang as an executive Director to serve the third session of the Board of the Company			
4.	To consider and approve the election of Mr. Wang Qingjian as a non-executive Director to serve the third session of the Board of the Company			
5.	To consider and approve the election of Mr. Xiao Xuefeng as a non-executive Director to serve the third session of the Board of the Company			
6.	To consider and approve the election of Ms. Hua Rixin as a non-executive Director to serve the third session of the Board of the Company			
7.	To consider and approve the election of Ms. Cheng Yuqin as a non-executive Director to serve the third session of the Board of the Company			
8.	To consider and approve the election of Mr. Wang Zhibin as a non-executive Director to serve the third session of the Board of the Company			
9.	To consider and approve the election of Mr. Shiu Sin Por as an independent non-executive Director to serve the third session of the Board of the Company			
10.	To consider and approve the election of Mr. Ko Wing Man as an independent non-executive Director to serve the third session of the Board of the Company			

ORDINARY RESOLUTIONS		For <i>(Note 4)</i>	Against <i>(Note 4)</i>	Abstain <i>(Note 4)</i>
11.	To consider and approve the election of Mr. Luk Kin Yu, Peter as an independent non-executive Director to serve the third session of the Board of the Company			
12.	To consider and approve the election of Mr. Lin Yixiang as an independent non-executive Director to serve the third session of the Board of the Company			
13.	To consider and approve the election of Mr. Chen Wuzhao as an independent non-executive Director to serve the third session of the Board of the Company			
14.	To consider and approve the election of Mr. Lin Fan as a shareholder representative Supervisor to serve the third session of the Board of Supervisors of the Company			
15.	To consider and approve the election of Mr. Xu Yongxian as a shareholder representative Supervisor to serve the third session of the Board of Supervisors of the Company			
16.	To consider and approve the election of Mr. Jing Xin as an independent Supervisor to serve the third session of the Board of Supervisors of the Company			
17.	To consider and approve the proposed authorization to deal with matters of purchase of liability insurance in respect of the A Share Prospectus			

Date: _____

Signature(s) *(Note 5)*: _____

Notes:

- Please insert full name(s) and address(es) as shown in the register of members of the Company in **BLOCK LETTERS**.
- Please insert the number of shares registered in your name(s) to which this proxy form relates. If no number of shares is inserted, this proxy form will be deemed to relate to all shares registered in your name(s).
- If any proxy other than the chairman of the Meeting is preferred, strike out the words “**THE CHAIRMAN OF THE MEETING** or” and insert the name and address of the proxy desired in the space provided. A shareholder entitled to attend and vote at the Meeting may appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company but must attend the Meeting in person to represent you. Such proxies may only exercise their voting rights in a poll. Any alteration made to this proxy form must be initialled by the person(s) who signs it.
- Important: **IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “For”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “Against”. IF YOU WISH TO ABSTAIN, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “Abstain”**. If no direction is given, your proxy may vote or abstain at his discretion. Your proxy will also be entitled to vote or abstain at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting. Any vote which is not filled or filled wrongly or with unrecognisable writing or not casted will be deemed as having been waived by you and the corresponding vote will be counted as “Abstained”.
- This proxy form must be signed by you or your attorney duly authorised in writing. In case of a corporation, the same must be executed either under its common seal or under the hand of its director(s) or duly authorised attorney. If the proxy form is signed by an attorney of the shareholder, the power of attorney authorising that attorney to sign or other authorisation document must be notarised.
- In case of joint holders of any shares, any one of such joint holders may vote at the Meeting, either in person or by proxy, in respect of such shares as if he is solely entitled thereto. However, if more than one of such joint holders are present at the Meeting, in person or by proxy, the vote of the joint holder whose name stands first on the register of members, whether in person or by proxy, will be accepted to the exclusion of the votes of other joint holder(s).
- To be valid, this proxy form together with the notarised power of attorney or other authorisation document (if any) must be deposited at the Company’s H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for H Shareholders not less than 24 hours before the time fixed for the holding of the Meeting or any adjournment thereof (as the case may be, which is 9:00 a.m. on 18 April 2018 (Wednesday) or such other date if the Meeting is adjourned). Completion and return of a proxy form will not preclude a shareholder from attending and voting in person at the Meeting or any adjournment thereof if he so wishes. Shareholders or their proxies attending the Meeting (and any adjournment thereof) shall produce their identity documents.