

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/03/2019

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	The People's Insurance Company (Group) of China Limited
Date Submitted	01/04/2019	

I. Movements in Authorised Share Capital

1. Ordinary Shares 01339 (Hong Kong Stock (1) Stock code : Exchange) Description : H Shares Authorised share No. of ordinary Par value capital shares (RMB) (RMB) 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 601319 (Shanghai Stock (2) Stock code : Exchange) Description : A Shares Authorised share No. of ordinary Par value capital shares (RMB) (RMB) Balance at close of preceding month 35,497,756,583 1.00 35,497,756,583 Increase/(decrease) Nil Nil Balance at close of the month 35,497,756,583 1.00 35,497,756,583 (3) Stock code : N/A Description : N/A

	No. of ordinary shares	Par value <i>(RMB)</i>	Authorised share capital <i>(RMB)</i>
Balance at close of preceding month	N/A	N/A	<u>N/A</u>
Increase/(decrease)	<u>N/A</u>		<u>N/A</u>
Balance at close of the month	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>

2. Preference Shares

Stock code : <u>N/A</u> Descrip	tion : <u>N/A</u>		
	No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A	-	N/A
Balance at close of the month	N/A	N/A	N/A

3. Other Classes of Shares

Stock code : <u>N/A</u> Descrip	tion : <u>N/A</u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	N/A	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 month (*RMB*) :

44,223,990,583

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference shares	No. of other classes of shares
	H Shares	A Shares		
Balance at close of preceding month	8,726,234,000	35,497,756,583	N/A	N/A
Increase/ (decrease) during the month	Nil	Nil	N/A	N/A
Balance at close of the month	8,726,234,000	35,497,756,583	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date		Movement durir	ng the month		issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
(dd/mm/yyyy) and class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A	N/A	N/A	N/A	N/A	N/A	N/A
<u>(/ /)</u> shares						
(Note 1)						
<u>2. N/A</u>	N/A	N/A	N/A	N/A	N/A	N/A
<u>(/ /)</u> shares						
(Note 1)						
3. N/A	N/A	N/A	N/A	N/A	N/A	N/A
(/ /)						
(Note 1)						
		Tota	IA. (Ordina	rv shares)	N/A	
			(Preferenc	ce shares)	N/A	
				ther class)	N/A	
Total funds raised of options (State cu		onth from exerci	se <u>N/A</u>			

Warrants to Issue Shares of the Issuer which are to be Listed

	cription of warrants e of expiry - dd/mm/yy	/yy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1</u> .	N/A		N/A	N/A	N/A	N/A	N/A	N/A
(/ /)							
`	Stock code (if listed) Class of shares				-			
	issuable (Note 1)	N/A N/A			-			
	Subscription price EGM approval date	IN/A			_			
	(if applicable)							
n	(dd/mm/yyyy) N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
<u>2</u> .	N/A	<u> </u>	IN/A	N/A	IN/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)	N/A						
3.	(dd/mm/yyyy) N/A	IN/A	N/A	N/A	_ N/A	N/A	N/A	N/A
0.						14/7		
(/ /)							
	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						
4.	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						
	(uu/mm/yyyy)	IN/A			-			
				Total E	(Preferen	ary shares) <u>N/A</u> ce shares) <u>N/A</u> ther class) <u>N/A</u>	l l	-

Convertibles (i.e. Converti	ble in	to Shares of	the Is	suer which	n are to be List	ed)		
Class and description		Currency of amount outstanding	c pr	nount at lose of eceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the 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							
<u>2. N/A</u>		N/A	N/A		N/A	N/A	N/A	N/A
Stock code (if listed)	NI/A							
Class of shares								
issuable (Note 1)	N/A							
Subscription price	N/A							
EGM approval date								
(if applicable) (dd/mm/yyyy)	N/A							
3. N/A	IN/A	N/A	N/A		N/A	N/A	N/A	N/A
<u> </u>		11/7			IN/A	IN/A		IN/A
Stock code (if listed)	N/A				·			
Class of shares								
issuable (Note 1)	N/A							
Subscription price EGM approval date	N/A							
(if applicable)								
(dd/mm/yyyy)	N/A							
4. N/A		N/A	N/A		N/A	N/A	N/A	N/A
	<u> </u>							
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							
				T	otal C. (Ordina			_
						ce shares) <u>N/A</u> ther class) N/A		_
					(0	10/ 0/000/ 11//	•	_

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), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
	T	
	1	
	4	
shares (Note 1)	N/A	N/A
	IN/A	N/A
2. <u>N/A</u>		
	1	
	4	
shares (Note 1)	N/A	N/A
	IN/A	N/A
3. <u>N/A</u>	4	
	1	
shares (Note 1)	N/A	N/A
Total D. (Ordinary shares)	N/A	
		-
(Preference shares)	N/A	-
(Other class)	N/A	_

|--|

1. Rights issue At price :: State currency Issue and allotment (///) 1. Rights issue At price :: Currency Issue and allotment (//) 2. Open offer At price :: State currency Issue and allotment (//) 2. Open offer At price :: State currency Issue and allotment date : (dd/mm/yyyy) 2. Open offer At price :: State currency Issue and allotment date : (dd/mm/yyyy) 2. Open offer At price :: State currency Issue and allotment date : (dd/mm/yyyy) 3. Placing At price :: Class of shares issuable (Note 1) N/A 3. Placing At currency Issue and allotment (//) Issue and allotment (//) 4. Bonus issue Class of shares issuable (Note 1) N/A N/A 4. Bonus issue Class of shares issuable (Note 1) N/A N/A 5. Scrip dividend At price :: State price :: Class of shares issuable (Note 1) N/A 5. Scrip dividend At price :: State price :: Class of shares issuable (Note 1) N/A N/A 5. Scrip dividend At price :: State price :: Class of shares issuable (Note 1) N/A N		her Movements in T		are Capitai				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Rights issue price : currency date : (dd/mm/yyyy) EGM approval date: (1 / 1 -) (dd/mm/yyyy) N/A 2. Open offer At price : currency Issue and allotment (1 / 1 -) 2. Open offer At price : currency Issue and allotment (1 / 1 -) 2. Open offer At price : currency Issue and allotment (1 / 1 -) 3. Placing At price : currency Class of shares issuable (Note 1) 3. Placing At price : currency Issue and allotment (1 / 1 -) 4. Bonus issue Class of shares issuable (Note 1) N/A 4. Bonus issue Class of shares issuable (Note 1) N/A 5. Scrip dividend At price : Currency Class of shares issuable (Note 1) 5. Scrip dividend At price : currency Class of shares issuable (Note 1)									
2. Open offer At state price : currency Class of shares issuable (Note 1)	1.	Rights issue				(/ /)		
2. Open offer At price: State price: State (Note 1) 2. Open offer At price: State (Idd/mm/yyyy) Issue and allotment date: (/ / /) Bisue and allotment (/ / /) EGM approval date: (/ /) (d/mm/yyyy) N/A N/A 3. Placing At state price: Class of shares issuable (Note 1) 3. Placing At state (dumn/yyyy) Issue and allotment (/ /) date: (d/mm/yyyy) N/A Second At price: Class of shares issuable (Note 1) N/A Issue and allotment (d/mm/yyyy) (/ /) N/A 4. Bonus issue Class of shares issuable (Note 1) N/A Issue and allotment date: (/ /) N/A 4. Bonus issue Class of shares issuable (Note 1) N/A Issue and allotment date: (/ /) N/A MA N/A N/A N/A 5. Scrip dividend At price: State price: Class of shares issuable (Note 1) Issuable (Note 1) Issue and allotment issue (Note 1) (/ /) N/A 5. Scrip dividend At price: State price issuable (Note 1) Iss						(/ /)	N1/A	N1/A
2. Open offer At price : State currency issuable (Note 1)								<u>N/A</u>	<u>N/A</u>
2. Open biller price : currency date : (dd/mm/yyyy) (/ /) date : (dd/mm/yyyy) (/ /) N/A N/A 3. Placing At price : currency Class of shares issuable (Note 1) N/A N/A 3. Placing At price : currency Issue and allotment date : (dd/mm/yyyy) (/ /) N/A N/A 4. Bonus issue Class of shares issuable (Note 1) N/A N/A N/A 4. Bonus issue Class of shares (dd/mm/yyyy) N/A N/A 5. Scrip dividend At price : currency Class of shares issuable (Note 1) N/A N/A 5. Scrip dividend At price : currency Class of shares issuable (Note 1) N/A N/A 5. Scrip dividend At price : currency Class of shares issuable (Note 1) N/A N/A									
EAM approval date: N/A N/A (d/mm/yyyy) N/A N/A 3. Placing At State Issue and allotment (/ /) grice : currency Issue and allotment (/ /) N/A 4. Bonus issue Class of shares issuable (Note 1) N/A N/A N/A 4. Bonus issue Class of shares issuable (Note 1) N/A N/A 5. Scrip dividend At price : State price : Class of shares issuable (Note 1) 6. Scrip dividend At price : State price : Class of shares issuable (Note 1) 6. Scrip dividend At price : State price : Class of shares issuable (Note 1) 6. Scrip dividend At price : State price : Class of shares issuable (Note 1) 6. Scrip dividend At price : State price : Class of shares issuable (Note 1) 6. Scrip dividend At price : State price : Class of shares issuable (Note 1) 6. Scrip dividend At price : State price : Class of shares issuable (Note 1)	2.	Open offer				(/ /)		
3. Placing At State State Issue and allotment (/ /) 3. Placing At State Issue and allotment (/ /) 3. Placing At State Issue and allotment (/ /) 4. Bonus issue Class of shares N/A 4. Bonus issue Class of shares Issue and allotment (/ /) 4. Bonus issue EGM approval date: (/ /) Issue and allotment (/ /) 4. Bonus issue EGM approval date: (/ /) N/A N/A 5. Scrip dividend At State Class of shares 5. Scrip dividend At State Class of shares issuable (Note 1) Issue and allotment (/ /) N/A N/A 5. Scrip dividend At State State Issuable (Note 1) Issuable (Note 1) Issue and allotment (/ /) Issuable (Note 1)					EGM approval date: (dd/mm/yyyy)	(/ /)		
3. Placing At State price : currency issuable (Note 1) 3. Placing At price : currency Issue and allotment date : (dd/mm/yyyy) (/ /) Image: State price : currency EGM approval date: (dd/mm/yyyy) N/A N/A Image: State price : currency Class of shares issuable (Note 1) N/A N/A Image: State price : currency EGM approval date: (dd/mm/yyyy) (/ /) N/A N/A Image: State price : currency EGM approval date: (dd/mm/yyyy) (/ /) N/A N/A Image: State price : currency Class of shares issuable (Note 1) N/A N/A Image: State price : currency Class of shares issuable (Note 1) N/A N/A Image: State price : currency Class of shares issuable (Note 1) N/A N/A								<u>N/A</u>	<u>N/A</u>
3. Placing At State Issue and allotment (/ /) grice : currency Issue and allotment (/ /) (/ /) EGM approval date: (/ /) (/ /) EGM approval date: N/A (/ /) Issue and allotment (/ /) 4. Bonus issue Class of shares									
EGM approval date: (dd/mm/yyyy) <u>N/A</u> <u>N/A</u> 4. Bonus issue 4. Bonus issue 5. Scrip dividend At price : State price : currency Class of shares Class of shares Class of shares Class of shares Class of shares Class of shares Class of shares	3.	Placing							
4. Bonus issue Class of shares					EGM approval date:	(/ /)		
4. Bonus issue 4. Bonus issue 5. Scrip dividend At State price : currency 5. Scrip dividend 5. Scrip dividend At State price : currency 5. Scrip dividend At State price : currency 5. Scrip dividend 5. Scrip dividend At State price : currency 5. Scrip dividend 5. Scr								N/A	<u>N/A</u>
 4. Bonus issue 4. Bonus issue 4. Bonus issue 1. State price : Currency 5. Scrip dividend 5. Scrip dividend At State price : Currency 5. Scrip dividend 6. Scrip dividend 6. Scrip dividend 7. Scrip dividend 8. Scrip dividend 9. Sc									
EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A N/A 5. Scrip dividend At State price : currency Class of shares issuable (Note 1) Image: State price issuable (Note 1)	4.	Bonus issue			Issue and allotment	(/ /)		
5. Scrip dividend At State Class of shares					EGM approval date:	(/ /)		
5. Scrip dividend At State issuable (<i>Note 1</i>)								N/A	N/A
5. Scrip dividend price : currency (((()))	_		At	State					
	5.	Scrip dividend				(/ /)	N/A	N/A

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				date : (dd/mm/yyyy)	, , ,	,		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
							<u>IN/A</u>	<u>N/A</u>
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (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 price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	<u>N/A</u>
				Class of shares issuable (Note 1)				
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
			<u> </u>				N/A	N/A

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

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 Issued Share Capital").)			

IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;
- (iv) all the securities of each class are in all respects identical (Note 3);

- (v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
- (vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
- (vii) completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
- (viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.

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. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. *"Identical" means in this context:*
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.