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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)

NOTICE OF BOARD MEETING AND EXPECTED DIVIDEND PAYMENT DATE

Notice of Board Meeting

The board of directors (the "Board") of The People's Insurance Company (Group) of China Limited (the "Company") hereby announces that a meeting of the Board will be held on Monday, 29 April 2019, for the purposes of, among other matters, considering and approving the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2019 and its publication.

Expected Dividend Payment Date

Reference is made to the Company's announcement of annual results for the year ended 31 December 2018 dated 22 March 2019 (the "Results Announcement"). In the paragraph titled "RECOMMENDATION OF FINAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS OF H SHARES" of the Results Announcement, it is stated that if approved at the shareholders' general meeting, the Company shall distribute the dividend within two months after the date of the shareholders' general meeting. The Company hereby announces that the final dividend is expected to be paid on or around 20 August 2019 (Tuesday).

On behalf of the Board

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

Miao Jianmin

Chairman

Beijing, the PRC, 15 April 2019

As at the date of this announcement, the executive directors of the Company are Mr. Miao Jianmin, Mr. Bai Tao, Mr. Xie Yiqun and Mr. Tang Zhigang, 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. Shiu Sin Por, Mr. Ko Wing Man, Mr. Luk Kin Yu, Peter, Mr. Lin Yixiang and Mr. Chen Wuzhao.