



# 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 limited company incorporated in the People's Republic of China with limited liability)*

(Stock Code: 1339)

## Reply slip of holders of H shares for the 2018 Annual General Meeting to be held on 21 June 2019

To: The People's Insurance Company (Group) of China Limited (the "Company")

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_

being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ H Share(s) of RMB1.00 each in the capital of the Company hereby inform the Company that I/we or my/our proxy wish to attend the 2018 annual general meeting of the Company to be held at No. 28 Qinghua Road (W), Haidian District, Beijing, the People's Republic of China at 2:30 p.m. on Friday, 21 June 2019. I/We hereby reply in writing to confirm the above.

Date: \_\_\_\_\_ 2019

Signature(s): \_\_\_\_\_

**Note:**

1. Please insert full name(s) and address(es) (as registered in the register of members) in block letters.
2. Please insert the number of shares registered under your name(s).
3. The holder of H shares should return the reply slip for the 2018 annual general meeting to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, by hand, by post or by fax on or before Saturday, 1 June 2019.

The address of Computershare Hong Kong Investor Services Limited:

17M Floor, Hopewell Centre,  
183 Queen's Road East,  
Wanchai, Hong Kong.  
Tel: (852) 2862 8555  
Fax: (852) 2865 0990