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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)

POLL RESULTS OF THE 2020 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 6 JANUARY 2020

CONVENING AND ATTENDANCE OF THE EXTRAORDINARY GENERAL MEETING

The People's Insurance Company (Group) of China Limited (the “**Company**”) announces that the proposed resolutions set out in the notice of the EGM were passed by way of poll at the 2020 first extraordinary general meeting (the “**EGM**”) held on Monday, 6 January 2020. For details of the resolutions considered at the EGM, Shareholders may refer to the notice of the EGM and the circular (the “**Circular**”) of the Company both dated 22 November 2019. Unless otherwise defined in this announcement, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular. The poll results are set out below:

Ordinary Resolutions		No. of shares represented by votes for	No. of shares represented by votes against	No. of shares represented by votes abstain
1.	To consider and approve the remuneration scheme for the Company's Directors and Supervisors for the year 2018	34,600,696,230 (99.998801%)	43,000 (0.000124%)	372,000 (0.001075%)
2.	To consider and approve the election of Mr. Huang Liangbo as a shareholder representative supervisor to serve the third session of the Board of Supervisors of the Company	34,095,772,805 (98.539531%)	504,619,825 (1.458392%)	718,600 (0.002077%)

The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the EGM was 44,223,990,583 Shares (of which 8,726,234,000 were H Shares and 35,497,756,583 were A shares of the Company), which is the total number of issued shares of the Company as at the date of the EGM. No Shareholder was required to abstain from voting on the resolutions under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Hong Kong Listing Rules**”). There was no Share entitling the holder to attend and abstain from voting in favour of the resolutions under Rule 13.40 of the Hong Kong Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the EGM. Shareholders and authorized proxies holding an aggregate of 34,601,111,230 Shares were present at the EGM. The holding of the EGM was in compliance with the Company Law of the PRC and the Articles of Association. In accordance with the requirements of the Hong Kong Listing Rules, the Company’s H Share Registrar, Computershare Hong Kong Investor Services Limited, was the scrutineer for the vote-taking at the EGM.

As more than half of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the resolutions numbered (1) and (2), the resolutions were duly passed as ordinary resolutions.

ELECTION OF THE SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE BOARD OF SUPERVISORS OF THE COMPANY

Following the consideration and approval by the Shareholders at the EGM, Mr. Huang Liangbo has been appointed as the shareholder representative Supervisor of the Board of Supervisors of the Company. The qualification of Mr. Huang Liangbo as a Supervisor is subject to the approval of the CBIRC, and his appointment shall come into effect when such approval is obtained. Please refer to Appendix II to the Circular for biographical details of Mr. Huang Liangbo. As at the date of this announcement, there has been no change of such information.

On behalf of the Board
The People’s Insurance Company (Group) of China Limited
Miao Jianmin
Chairman

Beijing, the PRC, 6 January 2020

As at the date of this announcement, the executive Directors 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.