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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)

ANNOUNCEMENT

This announcement is made by The People's Insurance Company (Group) of China Limited (the "**Company**") pursuant to requirements of Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

In accordance with information disclosed on the official websites of Central Commission for Discipline Inspection of the Communist Party of China (中共中央紀律檢查委員會) and Ministry of Supervision of the People's Republic of China (中華人民共和國監察部), Wang Yincheng, the executive director, vice-chairman and president of the Company, is currently under investigation by relevant authorities for his suspected serious disciplinary violations. The Company continues to conduct operation in the usual and ordinary course of its business.

By order of the Board

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

Secretary of the Company

Tai Chi Shan Psyche

Beijing, the PRC, 23 February 2017

As at the date of this announcement, the executive directors of the Company are Wu Yan and Wang Yincheng, the non-executive directors are Yao Zhiqiang, Wang Qiao, Hua Rixin, Cheng Yuqin and Wang Zhibin, and the independent non-executive directors are Lau Hon Chuen, Du Jian, Xu Dingbo, Luk Kin Yu, Peter and Lin Yixiang.