



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 Second EGM in 2016

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

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ 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 EGM of the Company to be held at PICC Building, No 88 Xichangan Street, Xicheng District, Beijing, the People's Republic of China on 14 November 2016 (Monday) at 2:00 p.m.. I/We hereby reply in writing to confirm the above.

Date: _____ 2016

Signature(s): _____

Notes:

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 EGM to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, by hand, by post or by fax on or before Tuesday, 25 October 2016.

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