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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 EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2018 first extraordinary general meeting (the “**EGM**”) of The People’s Insurance Company (Group) of China Limited (the “**Company**”) will be held at PICC Building, No. 88 Xichang’an Street, Xicheng District, Beijing, the PRC on 1 March 2018 (Thursday) at 9:00 a.m. for the purposes of considering and, if thought fit, passing the following resolutions:

SPECIAL RESOLUTION

1. To consider and approve the amendments to the Articles of Association of The People’s Insurance Company (Group) of China Limited and relevant authorization

ORDINARY RESOLUTIONS

2. To consider and approve the amendments to the Procedural Rules for the Shareholders’ General Meeting of The People’s Insurance Company (Group) of China Limited and relevant authorization
3. To consider and approve the amendments to the Procedural Rules for the Board Meetings of The People’s Insurance Company (Group) of China Limited and relevant authorization
4. To consider and approve the amendments to the Procedural Rules for the Meeting of the Board of Supervisors of The People’s Insurance Company (Group) of China Limited and relevant authorization
5. To consider and approve the fixed assets investment budget for the year 2018

Details of the above resolutions are set out in the circular for the EGM of the Company dated 15 January 2018. Unless otherwise stated, terms and expressions defined in the circular shall have the same meanings in this notice.

By Order of the Board
The People's Insurance Company (Group) of China Limited
Li Tao
Secretary to the Board

Beijing, the PRC, 15 January 2018

Notes:

1. The register of members of the Company will be closed from 30 January 2018 (Tuesday) to 1 March 2018 (Thursday), both days inclusive, during which period no transfer of Shares will be effected. H Shareholders and Domestic Shareholders whose names appear on the register of members of the Company on 29 January 2018 (Monday) shall be entitled to attend and vote at this EGM. In order for H Shareholders to qualify for attending and voting at this EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on 29 January 2018 (Monday) for registration.
2. A Shareholder entitled to attend and vote at this EGM may appoint one or more proxies to attend and vote in his stead. A proxy need not be a Shareholder of the Company but must attend the EGM in person to represent the relevant Shareholder.
3. The instrument appointing a proxy must be in writing under the hand of a Shareholder or his attorney duly authorised in writing. If the Shareholder is a corporation, that instrument must be executed either under its common seal or under the hand of its director(s) or duly authorised attorney. If that instrument is signed by an attorney of the Shareholder, the power of attorney authorising that attorney to sign or other authorization document must be notarised.
4. In order to be valid, the proxy form together with the notarised power of attorney or other authorization document (if any) must be deposited at the Secretariat of the Board of Directors of the Company for Domestic Shareholders and at the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for H Shareholders not less than 24 hours before the time fixed for the holding of the EGM or any adjournment thereof (as the case may be) (which is 9:00 a.m. on 28 February 2018 (Wednesday) (or other date in the event of any adjournment thereof)). Completion and return of a proxy form will not preclude a Shareholder from attending and voting in person at this EGM or any adjournment thereof if he so wishes.
5. Domestic Shareholders and H Shareholders who intend to attend this EGM in person or by proxy should deposit the reply slip at the Secretariat of the Board of Directors of the Company and at the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, respectively, on or before 9 February 2018 (Friday) by hand, by post or by fax (fax no: (852) 2865 0990).
6. Shareholders or their proxies attending this general meeting (or any adjournment thereof) shall present their identity documents. If the Shareholder is a corporation, its legal representative or other person authorized by the board of directors or other governing body of such Shareholder may attend the EGM by presenting a copy of the resolution of the board of directors or other governing body of such Shareholder appointing such person to attend the meeting.

7. Pursuant to the Articles of Association of the Company, any vote of Shareholders at a general meeting must be taken by poll. As such, the resolutions set out in the notice of this general meeting will be voted on by poll.
8. The EGM is expected to last for half a day. Shareholders (in person or by proxy) attending this general meeting are responsible for their own transportation and accommodation expenses.
9. In the case of joint Shareholders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s), and for this purpose, seniority will be determined by the order in which the names stand on the register of members in respect of the relevant joint holding.

As at the date of this notice, the executive directors of the Company are Mr. Miao Jianmin, 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. Lau Hon Chuen, Mr. Xu Dingbo, Mr. Luk Kin Yu, Peter, Mr. Lin Yixiang and Mr. Chen Wuzhao.