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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 SECOND EXTRAORDINARY GENERAL MEETING OF 2018 HELD ON 19 APRIL 2018

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 extraordinary general meeting and the supplemental notice of the extraordinary general meeting were passed by way of poll at the second extraordinary general meeting of 2018 (the "**EGM**") held on Thursday, 19 April 2018. For details of the resolutions considered at the EGM, Shareholders may refer to the notice and the circular (the "**Circular**") of the EGM, both dated 5 March 2018 as well as the supplemental notice and the supplemental circular (the "**Supplemental Circular**") of the second EGM of 2018, both dated 3 April 2018. 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 election of Mr. Miao Jianmin as an executive Director to serve the third session of the Board of the Company	36,478,030,759 (99.574457%)	148,298,077 (0.404811%)	7,595,000 (0.020732%)
2. To consider and approve the election of Mr. Xie Yiqun as an executive Director to serve the third session of the Board of the Company	36,541,432,601 (99.747526%)	90,901,235 (0.248134%)	1,590,000 (0.004340%)
3. To consider and approve the election of Mr. Tang Zhigang as an executive Director to serve the third session of the Board of the Company	36,541,432,601 (99.747526%)	90,901,235 (0.248134%)	1,590,000 (0.004340%)

Ordinary Resolutions	No. of shares represented by votes for	No. of shares represented by votes against	No. of shares represented by votes abstain
4. To consider and approve the election of Mr. Wang Qingjian as a non-executive Director to serve the third session of the Board of the Company	36,101,382,339 (98.546316%)	530,951,497 (1.449344%)	1,590,000 (0.004340%)
5. To consider and approve the election of Mr. Xiao Xuefeng as a non-executive Director to serve the third session of the Board of the Company	36,407,938,601 (99.383126%)	224,395,235 (0.612534%)	1,590,000 (0.004340%)
6. To consider and approve the election of Ms. Hua Rixin as a non-executive Director to serve the third session of the Board of the Company	36,421,549,601 (99.420280%)	210,784,235 (0.575380%)	1,590,000 (0.004340%)
7. To consider and approve the election of Ms. Cheng Yuqin as a non-executive Director to serve the third session of the Board of the Company	36,421,549,601 (99.420280%)	210,784,235 (0.575380%)	1,590,000 (0.004340%)
8. To consider and approve the election of Mr. Wang Zhibin as a non-executive Director to serve the third session of the Board of the Company	36,421,549,601 (99.420280%)	210,784,235 (0.575380%)	1,590,000 (0.004340%)
9. To consider and approve the election of Mr. Shiu Sin Por as an independent non-executive Director to serve the third session of the Board of the Company	36,611,370,836 (99.938437%)	20,963,000 (0.057223%)	1,590,000 (0.004340%)
10. To consider and approve the election of Mr. Ko Wing Man as an independent non-executive Director to serve the third session of the Board of the Company	36,611,370,836 (99.938437%)	20,963,000 (0.057223%)	1,590,000 (0.004340%)
11. To consider and approve the election of Mr. Luk Kin Yu, Peter as an independent non-executive Director to serve the third session of the Board of the Company	35,406,102,163 (96.648403%)	1,226,231,673 (3.347257%)	1,590,000 (0.004340%)
12. To consider and approve the election of Mr. Lin Yixiang as an independent non-executive Director to serve the third session of the Board of the Company	36,599,474,142 (99.905962%)	32,859,694 (0.089698%)	1,590,000 (0.004340%)

Ordinary Resolutions	No. of shares represented by votes for	No. of shares represented by votes against	No. of shares represented by votes abstain
13. To consider and approve the election of Mr. Chen Wuzhao as an independent non-executive Director to serve the third session of the Board of the Company	36,609,133,836 (99.932330%)	23,200,000 (0.063330%)	1,590,000 (0.004340%)
14. To consider and approve the election of Mr. Lin Fan as a shareholder representative Supervisor to serve the third session of the Board of Supervisors of the Company	36,279,225,697 (99.031777%)	353,108,139 (0.963883%)	1,590,000 (0.004340%)
15. To consider and approve the election of Mr. Xu Yongxian as a shareholder representative Supervisor to serve the third session of the Board of Supervisors of the Company	36,279,225,697 (99.031777%)	353,108,139 (0.963883%)	1,590,000 (0.004340%)
16. To consider and approve the election of Mr. Jing Xin as an independent Supervisor to serve the third session of the Board of Supervisors of the Company	36,615,768,836 (99.950442%)	16,565,000 (0.045218%)	1,590,000 (0.004340%)
17. To consider and approve the proposed authorization to deal with matters of purchase of liability insurance in respect of the A Share Prospectus	36,627,759,836 (99.983174%)	2,486,000 (0.006786%)	3,678,000 (0.010040%)
18. To consider and approve the profit distribution plan for the year 2017	36,625,962,836 (99.978269%)	5,495,000 (0.015000%)	2,466,000 (0.006731%)

The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the EGM was 42,423,990,583 Shares, which is the total number of issued shares of the Company as at the date of the EGM. None of the Shares entitled the Shareholders to attend and vote only against the above resolutions and there were no restrictions on any Shareholder casting votes at the EGM. Shareholders and authorized proxies holding an aggregate of 36,633,923,836 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 Listing Rules of The Stock Exchange of Hong Kong Limited, the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, was the scrutineer for the vote-taking at the EGM.

ELECTION OF DIRECTORS TO SERVE THE THIRD SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY

As approved by Shareholders of the Company at the EGM, Mr. Miao Jianmin, Mr. Xie Yiqun and Mr. Tang Zhigang were elected as executive Directors to serve the third session of the board of directors of the Company, Mr. Wang Qingjian, Mr. Xiao Xuefeng, Ms. Hua Rixin, Ms. Cheng Yuqin and Mr. Wang Zhibin were elected as non-executive Directors to serve the third session of the board of directors of the Company, and Mr. Shiu Sin Por, Mr. Ko Wing Man, Mr. Luk Kin Yu, Peter, Mr. Lin Yixiang and Mr. Chen Wuzhao were elected as independent non-executive Directors to serve the third session of the board of directors of the Company.

The appointment of Mr. Shiu Sin Por and Mr. Ko Wing Man as Directors is subject to the approval on their qualification by regulatory authorities and until the expiry of the term of the third session of the Board of the Company, and they are eligible for re-election upon the expiry of the term. The appointment of other Directors has come into effect upon the approval at the EGM.

Please refer to the Circular for biographical details of the above Directors. As at the date of this announcement, there has been no change of such information.

ELECTION OF SUPERVISORS TO SERVE THE THIRD SESSION OF THE BOARD OF SUPERVISORS OF THE COMPANY

As approved by Shareholders of the Company at the EGM, Mr. Lin Fan and Mr. Xu Yongxian were elected as shareholder representative Supervisors to serve the third session of the Board of Supervisors of the Company, and Mr. Jing Xin was elected as an independent Supervisor to serve the third session of the Board of Supervisors of the Company. In addition, Mr. Wang Dajun and Mr. Ji Haibo were elected as employee representative Supervisors to serve the third session of the Board of Supervisors at the employee representative meeting of the Company. The appointment of Mr. Lin Fan, Mr. Xu Yongxian and Mr. Jing Xin as Supervisors has come into effect upon the approval at the EGM.

Please refer to the Circular for biographical details of the above Supervisors. As at the date of this announcement, there has been no change of such information.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lau Hon Chuen and Mr. Xu Dingbo would retire upon expiry of the term of the second session of the Board of the Company. The retirement of Mr. Lau Hon Chuen and Mr. Xu Dingbo will come into effect upon the approval of the qualification of Mr. Shiu Sin Por and Mr. Ko Wing Man as Directors by regulatory authorities.

Mr. Lau Hon Chuen and Mr. Xu Dingbo confirmed that they had no disagreement with the Board and there is no matter relating to their retirement that shall be brought to the attention of the Hong Kong Stock Exchange and the Company's other directors, shareholders, creditors and the insured under the Company's insurance.

DISTRIBUTION OF FINAL DIVIDEND

The resolution in relation to profit distribution plan for the year 2017 was duly approved by Shareholders at the EGM. For the full context of the resolution, please refer to the Supplemental Circular.

The Company will distribute the final dividend for 2017 on around 15 May 2018 (Tuesday) to holders of H shares whose names appear on the H share register of members of the Company on 1 May 2018 (Tuesday). The announced final dividend for 2017 is denominated in RMB, which is RMB0.394 per 10 shares (inclusive of tax), amounting to a total of RMB1,672 million.

Final Dividend on H Shares will be paid in Hong Kong dollars. The applicable exchange rate for calculating the amount of dividend on H Shares is HK\$1=RMB0.800536, being the average middle exchange rate of Hong Kong dollars to Renminbi on the interbank foreign exchange market as announced by the China Foreign Exchange Trade System under the authorisation of the People's Bank of China for the five business days (including 19 April 2018) prior to the date on which the dividend is declared at the EGM.

For the purpose of determining the entitlement of the holders of H Shares to the final dividend for 2017, the H share register of members of the Company will be closed from 26 April 2018 (Thursday) to 1 May 2018 (Tuesday) (both days inclusive), during which period no transfer of shares will be registered. In order to be entitled to the final dividend for 2017, holders of H Shares should ensure that all transfer documents, accompanied by the relevant share certificates, are 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, Hong Kong, no later than 4:30 p.m. on 25 April 2018 (Wednesday).

For the withholding and payment of income tax in connection with the dividend, please refer to the Supplemental Circular.

By Order of the Board
The People's Insurance Company (Group) of China Limited
Miao Jianmin
Chairman

Beijing, the PRC, 19 April 2018

As at the date of this announcement, 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.