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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 limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1339)

POLL RESULTS OF THE 2017 ANNUAL GENERAL MEETING HELD ON 22 JUNE 2018

CONVENING AND ATTENDANCE OF THE 2017 ANNUAL GENERAL MEETING

The People's Insurance Company (Group) of China Limited (the "Company") announces that at the 2017 annual general meeting of the Company held on 22 June 2018 (Friday) (the "AGM"), the proposed resolutions set out in the notice of the AGM were passed by way of poll. For details of the resolutions considered and reviewed at the AGM, Shareholders may refer to the notice of the AGM and the circular (the "Circular") dated 8 May 2018 issued by the Company. 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 report of the Board of Directors for the year 2017	36,718,842,302 (99.954407%)	13,808,000 (0.037587%)	2,941,000 (0.008006%)
2. To consider and approve the report of the Board of Supervisors for the year 2017	36,718,842,302 (99.954407%)	13,808,000 (0.037587%)	2,941,000 (0.008006%)
3. To consider and approve the final financial accounts for the year 2017	36,718,842,302 (99.954407%)	13,808,000 (0.037587%)	2,941,000 (0.008006%)
4. To consider and approve the engagement of auditor for 2018 financial statements	36,727,060,302 (99.976777%)	7,678,000 (0.020901%)	853,000 (0.002322%)
Special 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 extension of the validity period of the A Share Offering plan	36,713,156,172 (99.938928%)	21,582,130 (0.058750%)	853,000 (0.002322%)

Special Resolutions	No. of shares represented by votes for	No. of shares represented by votes against	No. of shares represented by votes abstain
2. To consider and approve the extension of the authorization to deal with matters relating to the A Share Offering	36,713,156,172 (99.938928%)	21,582,130 (0.058750%)	853,000 (0.002322%)
3. To consider and approve the grant of a general mandate to the Board of Directors to issue shares	35,608,476,101 (96.931817%)	1,125,919,201 (3.064927%)	1,196,000 (0.003256%)
As Reporting Documents			
1. To review the performance report of the Directors for the year 2017	Not Applicable	Not Applicable	Not Applicable
2. To review the performance report of the independent Directors for the year 2017	Not Applicable	Not Applicable	Not Applicable
3. To review the report on the related party transactions and the implementation of its management system and the evaluation of internal transactions for the year 2017	Not Applicable	Not Applicable	Not Applicable
4. To review the report on the solvency-related condition of the Group for the year 2017	Not Applicable	Not Applicable	Not Applicable

The total number of Shares entitling the holders to attend and vote on the resolutions at the AGM was 42,423,990,583 Shares, which is the total number of issued shares of the Company on the date of the AGM. None of the Shares entitled the holders to attend and vote only against the above resolutions and there were no restrictions on any Shareholder casting votes at the AGM. Shareholders and authorised proxies holding an aggregate of 36,735,591,302 Shares were present at the AGM. The holding of the AGM was in compliance with the Company Law of the PRC and the Articles of Association. In compliance with the requirements of the Listing Rules, the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, was the scrutineer for the vote-taking at the AGM.

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

Beijing, the PRC, 22 June 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. Shiu Sin Por, Mr. Ko Wing Man, Mr. Luk Kin Yu, Peter, Mr. Lin Yixiang and Mr. Chen Wuzhao.