



# 中国人民保险集团股份有限公司

THE PEOPLE'S INSURANCE COMPANY (GROUP) OF CHINA LIMITED

(於中華人民共和國註冊成立之股份有限公司)

(A joint stock company incorporated in the People's Republic of China with limited liability)

(股份代號 / Stock Code: 1339)

## NOTIFICATION LETTER 通知信函

3 May 2021

Dear H Shareholder(s),

**The People's Insurance Company (Group) of China Limited (the "Company")  
- Notification of Publication of Circular, Notice of Annual General Meeting, Proxy Form and Reply Slip ("Current Corporate Communication")**

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at [www.picc.com](http://www.picc.com) and the HKEXnews's website at [www.hkexnews.hk](http://www.hkexnews.hk). If you have chosen to receive the Corporate Communication\* in printed form(s), the arranged printed form(s) of the Current Corporate Communication is enclosed.

If you would like to receive a printed version of the Current Corporate Communication in English language version only, or in Chinese language version only or in both English and Chinese language versions, or if you would like to change your choice of language(s) and/or means of receipt of the Company's future Corporate Communications, please complete the Change Request Form on the reverse side and sign and return it by post or by hand to the Company c/o the Company's H share registrar (the "H Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Change Request Form and need not to affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp. You may also send an email with a scanned copy of the Change Request Form to [piccgroup.ecom@computershare.com.hk](mailto:piccgroup.ecom@computershare.com.hk). The Change Request Form may also be downloaded from the Company's website at [www.picc.com](http://www.picc.com) or the HKEXnews's website at [www.hkexnews.hk](http://www.hkexnews.hk).

If you have chosen (or are deemed to have consented) to read the website version of the Corporate Communication but for any reason have difficulty in receiving or gaining access to the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

You may at any time by reasonable notice in writing to the Company c/o the H Share Registrar or by email to [piccgroup.ecom@computershare.com.hk](mailto:piccgroup.ecom@computershare.com.hk) to change your choice of language(s) and/or means of receipt of future Corporate Communications, notwithstanding any contrary instructions previously conveyed by you to the Company.

Should you have any queries in relation to this letter, please call the telephone hotline of the H Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

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

\* Corporate Communication refers to any document issued or to be issued by the Company for the information or action of holders of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) a reply slip

敬啟者：

**中國人民保險集團股份有限公司（「本公司」）  
- 通函、股東週年大會通告、代表委任表格及回條（「本次公司通訊」）之發佈通知**

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閣下如有任何與本函內容有關的疑問，請致電H股證券登記處電話熱線(852) 2862 8688，辦公時間為星期一至星期五（公眾假期除外）上午9時正至下午6時正。

承董事會命  
中國人民保險集團股份有限公司  
羅熹  
董事長

二零二一年五月三日

\* 公司通訊指本公司刊發或將予刊發以供其任何證券持有人參照或採取行動的任何文件，包括但不限於：(a)董事會報告、其年度帳目連同核數師報告及財務摘要報告（如適用）；(b)中期報告及其中期摘要報告（如適用）；(c)會議通告；(d)上市文件；(e)通函；(f)代表委任表格；及(g)回條

