

Dear non-registered shareholder(s),

Pursuant to the requirements under Rule 2.07 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) regarding the expansion of paperless listing regime and electronic dissemination of corporate communications (the “**Corporate Communications**”), The People’s Insurance Company (Group) of China Limited (the “**Company**”) will disseminate Corporate Communications to the Company’s shareholder(s) (the “**Shareholder(s)**”) electronically, and only dispatch Corporate Communications in printed form upon Shareholder(s)’ requests. The Corporate Communications mean any documents issued or to be issued by the Company, including but not limited to the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; the interim report and, where applicable, its summary interim report; a notice of meeting; a listing document; a circular; and a proxy form. All Corporate Communications will be available electronically on the website of the Company at www.picc.com.cn and the HKEXnews website at www.hkexnews.hk in place of printed copies. The Company will not issue notification of publication of Corporate Communications to the Shareholders, and encourage Shareholders to actively browse the aforesaid websites for the publication status of all Corporate Communications.

As a non-registered shareholder, if you wish to receive Actionable Corporate Communications(Note) from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, the Company will send the Actionable Corporate Communications(Note) in printed form in the future.

If Shareholders want to receive the Corporate Communications in printed form, please complete and return the enclosed Reply Form to the H Share Registrar or send an email to piccgroup.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form.

If Shareholders have any queries relating to this letter, please contact the H Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.

致非登記股東：

根據香港聯合交易所有限公司證券上市規則（「**上市規則**」）第2.07條關於擴大無紙化上市機制及以電子方式發佈公司通訊（「**公司通訊**」）的規定，中國人民保險集團股份有限公司（「**本公司**」）將以電子方式向本公司股東（「**股東**」）發佈公司通訊，並僅應股東要求寄發印刷本形式的公司通訊。該公司通訊是指公司發佈或將要發佈的任何文件，包括但不限於董事會報告、年度帳目、審計報告副本以及（如適用）財務摘要報告；中期報告及（如適用）其中期報告摘要；會議通告；上市文件；通函；和代表委任表格。所有公司通訊將在公司網站www.picc.com.cn和披露易網站www.hkexnews.hk上提供，以代替印刷本。本公司不會向股東發出公司通訊的登載通知，並鼓勵股東主動瀏覽上述網站上所有公司通訊的登載情況。

作為非登記股東，如有意根據上市規則收取可供採取行動的公司通訊（附註），閣下應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央 結算（代理人）有限公司（統稱「**中介公司**」），並向 閣下的中介公司提供 閣下的電子郵件地址。如果公司沒有從中介公司收到 閣下的有效電子郵件地址，直至中介公司收到 閣下有效的電子郵件地址前，公司將以印刷本形式發送可供採取行動的未來公司通訊。

若股東希望收取公司通訊印刷版，請填妥本函所附之回條並交回H股股份過戶處，或發送電子郵件至 piccgroup.ecom@computershare.com.hk，並注明股東的姓名、地址以及收取公司通訊印刷版的要求。

如股東對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午9時正至下午6時正（香港時間）期間致電H股股份過戶處(852) 2862 8688查詢。

附註：可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited
(the “H Share Registrar”)
17M Floor, Hopewell Centre
183 Queen’s Road East, Wanchai, Hong Kong

致：香港中央證券登記有限公司
(「H 股股份過戶處」)
香港灣仔皇后大道東 183 號
合和中心 17M 樓

REMINDER 提示

As a non-registered shareholder, if you wish to receive Actionable Corporate Communications^(Note 1) pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries.

作為非登記股東，如有意根據上市規則收取可供採取行動的公司通訊^(附註1)，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

Request for Future Corporate Communications* in printed form / 要求收取未來公司通訊*印刷版

I/we would like to receive future Corporate Communications* in printed form and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Please mark “✓” in the below box if applicable) 本人／吾等欲收取未來公司通訊*的印刷版，並已知悉本指示由收取指示日期起計一年內有效。（如適用，請在以下方格內劃上「✓」號）

Name of the listed company (the “Company”): **The People’s Insurance Company (Group) of China Limited**

上市公司（「公司」）名稱：**中國人民保險集團股份有限公司**

☐

English Version 英文版本

☐

Chinese Version 中文版本

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English and Chinese Version 英文及中文版本

Name(s) of Non-registered holder(s):

非登記股東姓名：

Signature(s): ^(Note 1)

簽名：(附註1)

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact number:

聯絡電話號碼：

Date:

日期：

Notes 附註:

1. Actionable Corporate Communication is any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder. 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。
 2. This letter is addressed to Non-registered holder(s) (“Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications*). 此函件乃向公司之非登記股東（「非登記股東」指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向公司發出通知，表示欲收取公司通訊）發出。
 3. Please complete all your details clearly. 請閣下清楚填妥所有資料。
 4. Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void. 如在本表格未有在方格內劃上「✓」號，或未有簽署，或在其他方面填寫不正確，則本表格將會作廢。
 5. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑，在本回條上的任何額外指示，公司將不予處理。
- * Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.
除非另有註明，公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION

STATEMENT 收集個人資料聲明

- (i) “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”). 本聲明中所指的「個人資料」與香港法例第486章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。
- (ii) Your Personal Data provided in this Reply Form will be used in connection with the Company’s electronic dissemination of Corporate Communications. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form. 閣下於本回條所提供的個人資料將用於有關公司以電子方式發佈公司通訊的事宜上。閣下是自願向公司提供個人資料。若閣下未能提供足夠資料，公司可能無法處理閣下在本回條上所述的指示及/或要求。
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the H Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. 公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給公司的附屬公司、H 股股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the H Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk. 閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至 H 股股份過戶處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。