

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Instrument	Equity issuer
Issuer name	The People's Insurance Company (Group) of China Limited
Stock code	01339
Multi-counter stock code and currency	<input checked="" type="checkbox"/> Not applicable
Other related stock code(s) and name(s)	<input checked="" type="checkbox"/> Not applicable
Title of announcement	Final dividend for year ended 31 December 2024 (Update)
Announcement date	29 June 2025
Status	Update to previous announcement
Reason for the update / change	Update on dividend amount in HKD and exchange rate
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 0.117 per 1 share
Date of shareholders' approval	27 June 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.12814335 per 1 share
Exchange rate	RMB 1 : HKD 1.09524227
Ex-dividend date	04 July 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 July 2025 16:30
Book close period	From 08 July 2025 to 13 July 2025
Record date	13 July 2025
Payment date	08 August 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Address line 4

	Wanchai Hong Kong												
Information relating to withholding tax													
Details of withholding tax applied to the dividend declared	Please refer to the circular of 2024 annual general meeting of the Company dated 6 June 2025 for detailed withholding tax arrangement in respect of the final dividend.												
	<table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Individual - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td>Hong Kong residents, Macau residents or other residents of those countries having agreements with China for individual income tax rates in respect of dividends</td> </tr> <tr> <td>Enterprise - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td>Any H share registered in the name of non-individual H shareholders, including HKSCC Nominees Limited, other nominees, trustees or other groups and organizations</td> </tr> <tr> <td>Individual - resident i.e. registered address within PRC</td> <td>20%</td> <td>Any mainland individual investors investing in H shares through Shenzhen-Hong Kong Stock Connect or Shanghai-Hong Kong Stock Connect</td> </tr> </tbody> </table>	Type of shareholders	Tax rate	Other relevant information (if any)	Individual - non-resident i.e. registered address outside PRC	10%	Hong Kong residents, Macau residents or other residents of those countries having agreements with China for individual income tax rates in respect of dividends	Enterprise - non-resident i.e. registered address outside PRC	10%	Any H share registered in the name of non-individual H shareholders, including HKSCC Nominees Limited, other nominees, trustees or other groups and organizations	Individual - resident i.e. registered address within PRC	20%	Any mainland individual investors investing in H shares through Shenzhen-Hong Kong Stock Connect or Shanghai-Hong Kong Stock Connect
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Information relating to listed warrants / convertible securities issued by the issuer													
Details of listed warrants / convertible securities issued by the issuer	<input checked="" type="checkbox"/> Not applicable <input type="checkbox"/> To be announced												
Other information													
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Directors of the issuer													
As at the date of this announcement, the executive directors of the Company are Ms. Ding Xiangqun, Mr. Zhao Peng and Mr. Xiao Jianyou; the non-executive directors are Mr. Wang Qingjian, Mr. Miao Fusheng, Mr. Wang Shaoqun, Mr. Yu Qiang and Mr. Song Hongjun; and the independent non-executive directors are Mr. Shiu Sin Por, Ms. Xu Lina, Mr. Wang Pengcheng and Mr. Gao Pingyang.													

免責聲明	
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股票發行人現金股息公告	
金融工具	股票
發行人名稱	中國人民保險集團股份有限公司
股份代號	01339
多櫃檯股份代號及貨幣	<input checked="" type="checkbox"/> 不適用
相關股份代號及名稱	<input checked="" type="checkbox"/> 不適用
公告標題	截至2024年12月31日止年度之末期股息（更新）
公告日期	2025年6月29日
公告狀態	更新公告
更新/撤回理由	更新港元股息金額及匯率信息
股息信息	
股息類型	末期
股息性質	普通股息
財政年末	2024年12月31日
宣派股息的報告期末	2024年12月31日
宣派股息	每 1 股 0.117 RMB
股東批准日期	2025年6月27日
香港過戶登記處相關信息	
派息金額及公司預設派發貨幣	每 1 股 0.12814335 HKD
匯率	1 RMB : 1.09524227 HKD
除淨日	2025年7月4日
為符合獲取股息分派而遞交股份過戶文件之最後時限	2025年7月7日 16:30
暫停辦理股份過戶登記手續之日期	由 2025年7月8日 至 2025年7月13日
記錄日期	2025年7月13日
股息派發日	2025年8月8日
股份過戶登記處及其地址	香港中央證券登記有限公司
	17樓1712-1716室 合和中心 皇后大道東183號 第四行地址 灣仔 香港

代扣所得稅信息			
股息所涉及的代扣所得稅	請參考本公司日期為2025年6月6日的2024年度股東大會通函有關代扣所得稅之詳情。		
	股東類型	稅率	有關代預扣所得稅之更多補充 (如適用)
	非個人居民 (非中國內地登記地址)	10%	香港居民, 澳門居民或其他與中國協議股息個人所得稅率為10%的國家居民
	非居民企業 (非中國內地登記地址)	10%	任何以非個人H股股東名義, 包括以香港中央結算(代理人)有限公司, 其他代理人, 受托人或其他團體及組織名義登記的H股
個人居民 (中國內地登記地址)	20%	內地個人投資者通過深港通或滬港通投資香港聯交所上市H股	
發行人所發行上市權證/可轉換債券的相關信息			
發行人所發行上市權證/可轉換債券	<input checked="" type="checkbox"/> 不適用 <input type="checkbox"/> 有待公佈		
其他信息			
其他信息	<input checked="" type="checkbox"/> 不適用		
發行人董事			
於本公告日, 本公司執行董事為丁向群女士、趙鵬先生及肖建友先生, 非執行董事為王清劍先生、苗福生先生、王少群先生、喻強先生及宋洪軍先生, 獨立非執行董事為邵善波先生、徐麗娜女士、王鵬程先生及高平陽先生。			