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中国人民财产保险股份有限公司

PICC PROPERTY AND CASUALTY COMPANY LIMITED

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

(Stock Code: 2328)

DATE OF BOARD MEETING

PICC Property and Casualty Company Limited (the “Company”) announces that a meeting of the Board of Directors of the Company will be held on Friday, 21 August 2020, at which the announcement of the interim results of the Company for the six months ended 30 June 2020 is to be approved for publication and the payment of an interim dividend is to be considered, if any.

By Order of the Board

PICC Property and Casualty Company Limited
Xie Yiqun

Vice Chairman, Executive Director and President

Beijing, the PRC, 10 August 2020

As at the date of this announcement, the Vice Chairman of the Board is Mr. Xie Yiqun (executive director), the non-executive director is Mr. Li Tao, Mr. Jiang Caishi and Ms. Xie Xiaoyu are executive directors, and the independent non-executive directors are Mr. Lin Hanchuan, Mr. Lo Chung Hing, Mr. Ma Yusheng, Mr. Chu Bende and Ms. Qu Xiaohui.