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

(Stock Code: 2328)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the 5th session of the board of directors (the “**Board**”) of PICC Property and Casualty Company Limited (the “**Company**”) are set out below:

Vice Chairman of the Board

Mr. Yu Ze (Executive Director, President)

Executive Directors

Mr. Jiang Caishi

Mr. Zhang Daoming

Mr. Hu Wei

Non-executive Director

Mr. Li Tao

Independent Directors

Mr. Lo Chung Hing

Ms. Qu Xiaohui

Mr. Cheng Fengchao

Mr. Wei Chenyang

Five committees are formed under the Board and the members of these committees are as follows:

Audit Committee

Ms. Qu Xiaohui (committee Chairman)

Mr. Li Tao (member)

Mr. Lo Chung Hing (member)

Nomination, Remuneration and Review Committee

Mr. Cheng Fengchao (committee Chairman)

Mr. Lo Chung Hing (member)

Ms. Qu Xiaohui (member)

Mr. Wei Chenyang (member)

Strategic Planning Committee

Mr. Yu Ze (member)
Mr. Li Tao (member)

Risk Management and Consumers' Rights and Interests Protection Committee (Assets and Liabilities Management and Investment Decision-making Committee)

Mr. Yu Ze (committee Chairman)
Mr. Jiang Caishi (member)
Mr. Zhang Daoming (member)
Mr. Cheng Fengchao (member)
Mr. Wei Chenyang (member)
Mr. Hu Wei (member)

Related Party Transaction Control Committee

Mr. Lo Chung Hing (committee Chairman)
Mr. Jiang Caishi (member)
Ms. Qu Xiaohui (member)

31 May 2023