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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)

CHANGE OF COMPANY SECRETARY AND PROCESS AGENT

PICC Property and Casualty Company Limited (the “**Company**”) announces that Ms. Zhang Xiao has resigned as (i) the company secretary of the Company (the “**Company Secretary**”) and (ii) an authorised representative of the Company for accepting service of process and notices in Hong Kong on its behalf under Rule 19A.13(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 28 August 2026 due to work adjustments. Ms. Zhang Xiao has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board announces that Mr. Zhang Tianyuan has been appointed as the Company Secretary and the Process Agent with effect from 28 August 2026.

The Board would like to take this opportunity to express its gratitude to Ms. Zhang Xiao for her contribution to the Company during her tenure of services and extend its welcome to Mr. Zhang Tianyuan in taking up his appointment.

By Order of the Board

PICC Property and Casualty Company Limited

Bi Xin

Secretary of the Board

Beijing, the PRC, 28 August 2026

As at the date of this announcement, the Vice Chairperson of the Board of the Company is Mr. Zhang Daoming (executive director), Mr. Lyu Chen and Mr. Hu Wei are executive directors, the employee director is Ms. Li Ling (non-executive director), and the independent directors are Mr. Cheng Fengchao, Mr. Wei Chenyang, Mr. Li Weibin, Mr. Qu Xiaobo and Ms. Xue Shuang.