

(Stock Code: 2328)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of, and their positions in, PICC Property and Casualty Company Limited (the “Company”) are set out below:

### **Chairman of the Board**

Mr. Wu Yan (Executive Director)

### **Vice Chairman of the Board**

Mr. Guo Shengchen (Executive Director, President)

### **Non-executive Directors**

Mr. Wang Yincheng

Mr. Zhou Shurui

Ms. Yu Xiaoping

Mr. Li Tao

Mr. Tse Sze-Wing, Edmund

### **Executive Director**

Mr. Wang He (Executive Vice President)

### **Independent Non-executive Directors**

Mr. Luk Kin Yu, Peter

Mr. Ding Ningning

Mr. Liao Li

Mr. Lin Hanchuan

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

### **Audit Committee**

Mr. Liao Li (committee Chairman)

Mr. Luk Kin Yu, Peter (member)

Mr. Ding Ningning (member)

Mr. Li Tao (member)

Mr. Lin Hanchuan (member)

### **Nomination, Remuneration and Review Committee**

Mr. Ding Ningning (committee Chairman)

Mr. Guo Shengchen (member)

Mr. Luk Kin Yu, Peter (member)

Mr. Liao Li (member)

Mr. Lin Hanchuan (member)

**Strategic Planning Committee**

Mr. Wu Yan (committee Chairman)

Mr. Wang Yincheng (member)

Mr. Tse Sze-Wing, Edmund (member)

Mr. Ding Ningning (member)

Mr. Li Tao (member)

**Risk Management and Investment Decision-making Committee**

Mr. Wu Yan (committee Chairman)

Mr. Wang Yincheng (member)

Mr. Zhou Shurui (member)

Ms. Yu Xiaoping (member)

Mr. Wang He (member)

21 January 2014