

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

Executive Director

Mr. Wang He (Executive Vice President)

Independent Non-executive Directors

Mr. Ding Ningning

Mr. Liao Li

Mr. Lin Hanchuan

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

Audit Committee

Mr. Liao Li (committee Chairman)

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. Liao Li (member)

Mr. Lin Hanchuan (member)

Strategic Planning Committee

Mr. Wu Yan (committee Chairman)

Mr. Wang Yincheng (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)

12 January 2015