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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)**

### **WITHDRAWAL OF A RESOLUTION TO BE PROPOSED AT THE EXTRAORDINARY GENERAL MEETING**

References are made to the notice (the “**Notice**”) and the circular (the “**Circular**”) of PICC Property and Casualty Company Limited (the “**Company**”) dated 12 November 2021 in relation to the extraordinary general meeting (the “**EGM**”) of the Company. Terms used in this announcement shall have the same meanings as those defined in the Notice and the Circular unless the context otherwise requires.

Since Shen Dong ceased to be an executive director candidate of the Board of the Company, the ordinary resolution numbered 6 “To consider and approve the appointment of Mr. Shen Dong as an Executive Director of the Company with the term of office, upon approval at the general meeting, commencing from the date of obtaining approval for his Director qualification from the CBIRC and ending upon the expiry of the term of appointment of the 5th session of the Board of the Company.” (the “**Resolution**”) as set out in the Notice will be withdrawn, and will not be proposed for consideration and approval by the Shareholders of the Company at the EGM. Except for deleting information regarding the Resolution as set out in the Circular, the Notice, the proxy form and the reply slip for the EGM (collectively, the “**Relevant Documents**”) previously despatched to the Shareholders, all other information and content as set out in the Relevant Documents shall remain unchanged, and no revised documents will be despatched to the Shareholders. Except that the Resolution shall not be counted in the votes, the proxy form will remain effective provided that it is duly completed, executed and delivered by the Shareholders pursuant to the terms thereof.

By Order of the Board  
**PICC Property and Casualty Company Limited**  
**Zou Zhihong**  
*Secretary of the Board*

Beijing, the PRC, 8 December 2021

*As at the date of this announcement, the Chairman of the Board is Mr. Luo Xi (non-executive Director), the executive Director is Mr. Jiang Caishi, Mr. Li Tao is a non-executive director, and the independent non-executive Directors are Mr. Lin Hanchuan, Mr. Lo Chung Hing, Mr. Chu Bende and Ms. Qu Xiaohui.*