

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING,
APPOINTMENT OF INDEPENDENT DIRECTORS AND APPOINTMENT OF
MEMBERS OF BOARD COMMITTEES,
APPOINTMENT OF SUPERVISOR AND ELECTION OF CHAIRMAN OF THE
SUPERVISORY COMMITTEE AND CHAIRMAN OF SPECIAL COMMITTEE OF
THE SUPERVISORY COMMITTEE,
AND
APPOINTMENT OF EXTERNAL SUPERVISOR AND APPOINTMENT OF
MEMBER OF SPECIAL COMMITTEE OF THE SUPERVISORY COMMITTEE**

At the EGM, the proposed resolutions set out in the notice of the EGM were passed by way of poll.

Mr. Li Weibin and Mr. Qu Xiaobo were appointed as Independent Directors of the Company at the EGM and have been appointed by the Board as members of the committees of the Board, taking effect from the date of approval by the CBIRC.

Mr. Dong Qingxiu was appointed as a Supervisor of the Company at the EGM and the Supervisors elected Mr. Dong as the Chairman of the Supervisory Committee and the Chairman of the special committee of the Supervisory Committee, taking effect from the date of approval by the CBIRC.

Mr. Carson Wen was appointed as an External Supervisor of the Company at the EGM and has been appointed by the Supervisory Committee as a member of the special committee of the Supervisory Committee, taking effect from the date of approval by the CBIRC.

PICC Property and Casualty Company Limited (the “**Company**”) announces that at the EGM held on 27 October 2022, the proposed resolutions set out in the notice of the EGM of the Company dated 29 September 2022 (the “**Notice**”) were passed by way of poll. The poll results are set out below. Capitalised terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated 29 September 2022 (the “**Circular**”) unless the context otherwise requires.

Ordinary Resolutions	No. of Shares represented by votes for	No. of Shares represented by votes against
1. To consider and approve the appointment of Mr. Li Weibin as an Independent 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.	19,025,012,916 (99.9893%)	2,040,000 (0.0107%)
2. To consider and approve the appointment of Mr. Qu Xiaobo as an Independent 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.	19,025,012,916 (99.9893%)	2,040,000 (0.0107%)
3. To consider and approve the appointment of Mr. Dong Qingxiu as a Supervisor of the Company with the term of office, upon approval at the general meeting, commencing from the date of obtaining approval for his Supervisor qualification from the CBIRC and ending upon the expiry of the term of appointment of the 5th session of the Supervisory Committee of the Company.	19,023,447,216 (99.9861%)	2,652,000 (0.0139%)
4. To consider and approve the appointment of Mr. Carson Wen as an External Supervisor of the Company with the term of office, upon approval at the general meeting, commencing from the date of obtaining approval for his Supervisor qualification from the CBIRC and ending upon the expiry of the term of appointment of the 5th session of the Supervisory Committee of the Company.	19,026,228,916 (99.9957%)	824,000 (0.0043%)
Special Resolution	No. of Shares represented by votes for	No. of Shares represented by votes against
5. To consider and approve the Plan on Authorisation to the Board of Directors by Shareholders' General Meeting of the Company.	19,027,052,916 (100%)	0 (0%)

The EGM was convened by the Board and was presided over by Mr. Luo Xi, the Chairman. All the Directors of the Company attended the EGM. The total number of Shares entitling the holders to attend and vote on the resolutions at the EGM was 22,242,765,303 Shares, which is the total number of Shares in issue of the Company as at the date of the EGM. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM, and no Shareholder was entitled to attend but required to abstain from voting in favour of the resolutions proposed at the EGM pursuant to Rule 13.40 of the Listing Rules. The Company's H Share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

APPOINTMENT OF INDEPENDENT DIRECTORS AND APPOINTMENT OF MEMBERS OF BOARD COMMITTEES

Mr. Li Weibin (“**Mr. Li**”) and Mr. Qu Xiaobo (“**Mr. Qu**”) were appointed as Independent Directors of the Company by Shareholders at the EGM with the term of office, commencing from the date of obtaining approval for their Directors’ qualifications from the CBIRC and ending upon the expiry of the term of appointment of the 5th session of the Board of the Company. Mr. Li has been appointed by the Board as a committee member of the Audit Committee of the Board and a committee member of the Nomination, Remuneration and Review Committee of the Board. Mr. Qu has been appointed by the Board as a committee member of the Audit Committee of the Board and a committee member of the Related Party Transaction Control Committee of the Board. The terms of office of Mr. Li and Mr. Qu as members of the committees of the Board are the same as their terms of office as Directors.

The profiles of Mr. Li and Mr. Qu have been set out in the Circular. Save as disclosed in the Circular, as at the date of this announcement, there is no information in relation to Mr. Li and Mr. Qu which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, nor are there other matters in relation to their appointments that need to be brought to the attention of the Shareholders.

The qualifications of Mr. Li and Mr. Qu as Directors are effective subject to the approval of the CBIRC after the EGM.

APPOINTMENT OF SUPERVISOR AND ELECTION OF CHAIRMAN OF THE SUPERVISORY COMMITTEE AND CHAIRMAN OF SPECIAL COMMITTEE OF THE SUPERVISORY COMMITTEE

Mr. Dong Qingxiu (“**Mr. Dong**”) was appointed as a Supervisor of the Company by Shareholders at the EGM with the term of office, commencing from the date of obtaining approval for his Supervisor qualification from the CBIRC and ending upon the expiry of the term of appointment of the 5th session of the Supervisory Committee of the Company. The Supervisors elected Mr. Dong as the Chairman of the Supervisory Committee and the Chairman of the Performance and Due Diligence Supervision Committee of the Supervisory Committee and the terms of office of Mr. Dong as the Chairman of the Supervisory Committee and the Chairman of the special committee of the Supervisory Committee are the same as his term of office as a Supervisor.

The profile of Mr. Dong has been set out in the Circular. Save as disclosed in the Circular, as at the date of this announcement, there is no information in relation to Mr. Dong which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, nor are there other matters in relation to his appointment that need to be brought to the attention of the Shareholders.

The qualification of Mr. Dong as a Supervisor is effective subject to the approval of the CBIRC after the EGM.

APPOINTMENT OF EXTERNAL SUPERVISOR AND APPOINTMENT OF MEMBER OF SPECIAL COMMITTEE OF THE SUPERVISORY COMMITTEE

Mr. Carson Wen (“**Mr. Wen**”) was appointed as an External Supervisor of the Company by Shareholders at the EGM with the term of office, commencing from the date of obtaining approval for his Supervisor qualification from the CBIRC and ending upon the expiry of the term of appointment of the 5th session of the Supervisory Committee of the Company. Mr. Wen

has been appointed by the Supervisory Committee as a member of the Finance and Internal Control Supervision Committee of the Supervisory Committee. The term of office of Mr. Wen as a member of the special committee of the Supervisory Committee is the same as his term of office as a Supervisor.

The profile of Mr. Wen has been set out in the Circular. Save as disclosed in the Circular, as at the date of this announcement, there is no information in relation to Mr. Wen which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, nor are there other matters in relation to his appointment that need to be brought to the attention of the Shareholders.

The qualification of Mr. Wen as a Supervisor is effective subject to the approval of the CBIRC after the EGM.

By Order of the Board
PICC Property and Casualty Company Limited
Jiang Caishi
Executive Director

Beijing, the PRC, 27 October 2022

As at the date of this announcement, the Chairman of the Board is Mr. Luo Xi (non-executive director), the executive directors are Mr. Yu Ze, Mr. Jiang Caishi and Mr. Zhang Daoming, Mr. Li Tao is a non-executive director, and the independent directors are Mr. Lin Hanchuan, Mr. Lo Chung Hing and Ms. Qu Xiaohui.