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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)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

### **Chairman of the Board**

Mr. Luo Xi (Non-executive Director)

### **Executive Directors**

Mr. Yu Ze (President)

Mr. Jiang Caishi

Mr. Zhang Daoming

### **Non-executive Director**

Mr. Li Tao

### **Independent Directors**

Mr. Lin Hanchuan

Mr. Lo Chung Hing

Ms. Qu Xiaohui

Mr. Cheng Fengchao

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

### **Audit Committee**

Ms. Qu Xiaohui (committee Chairman)

Mr. Lin Hanchuan (member)

Mr. Li Tao (member)

Mr. Lo Chung Hing (member)

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

Mr. Cheng Fengchao (committee Chairman)

Mr. Lin Hanchuan (member)

Mr. Lo Chung Hing (member)

Ms. Qu Xiaohui (member)

**Strategic Planning Committee**

Mr. Luo Xi (committee Chairman)

Mr. Yu Ze (member)

Mr. Li Tao (member)

**Risk Management and Consumers' Rights and Interests Protection Committee (Assets and Liabilities Management and Investment Decision-making Committee)**

Mr. Yu Ze (committee Chairman)

Mr. Jiang Caishi (member)

Mr. Zhang Daoming (member)

Mr. Cheng Fengchao (member)

**Related Party Transaction Control Committee**

Mr. Lo Chung Hing (committee Chairman)

Mr. Jiang Caishi (member)

Mr. Lin Hanchuan (member)

Ms. Qu Xiaohui (member)

5 December 2022