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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)

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 Non-executive Directors

Mr. Lin Hanchuan

Mr. Lo Chung Hing

Ms. Qu Xiaohui

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. 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)

Related Party Transaction Control Committee

Mr. Lo Chung Hing (committee Chairman)
Mr. Jiang Caishi (member)
Mr. Lin Hanchuan (member)
Ms. Qu Xiaohui (member)

22 July 2022