

# **PICC** 中國人民財產保險股份有限公司 PICC Property and Casualty Company Limited

(a joint stock limited company incorporated in the Peoples Republic of China with limited liability)(在中華人民共和國註冊成立之股份有限公司)  
(Stock Code: 2328) (股份代號: 2328)

30 April 2010

Dear Shareholder(s),

## **Letter to Existing Shareholders – 2009 Annual Report**

We enclose the 2009 Annual Report (the “Current Corporate Communication”) of PICC Property and Casualty Company Limited (the “Company”). The Current Corporate Communication has been prepared in English and Chinese.

A copy of the Current Corporate Communication in the language different from that in which you have received is available upon your request. If you want to make your request, please complete the Request Form printed on the back of this letter and send it to the Company’s H share registrar, Computershare Hong Kong Investor Services Limited, using the pre-paid envelope provided.

Both the English and Chinese versions of the Current Corporate Communication are available for viewing on the Company’s website at [www.piccnet.com.cn](http://www.piccnet.com.cn) for 5 years from the date of their first publication and on the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

Shareholders are entitled to change their choice of language of future corporate communication at any time by reasonable notice in writing to the Company’s H share registrar.

Should you have any queries relating to this letter, please call the hotline of the Company’s H share registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,

**PICC Property and Casualty Company Limited**

敬啟者：

## **致現有股東的函件－2009年年度報告**

隨函附上中國人民財產保險股份有限公司(「本公司」)2009年年度報告(「本次公司通訊」)。本次公司通訊已編印英文及中文版本。

如有需要，閣下可索取本次公司通訊的另一語言版本。如要索取，請填妥列印在本函背面之申請表格，然後以隨附已預付郵費的回郵信封寄交本公司的H股股份過戶登記處香港中央證券登記有限公司。

本次公司通訊的英文及中文版由首次登載日期起5年在本公司網站[www.piccnet.com.cn](http://www.piccnet.com.cn)登載，以及在香港交易及結算所有公司的網站[www.hkexnews.hk](http://www.hkexnews.hk)供閱覽。

股東有權隨時發出合理書面通知予本公司的H股股份過戶登記處，更改所選擇收取日後公司通訊的語言版本。

如閣下對本函有任何疑問，請於營業時間內(星期一至五(香港公眾假期除外)上午9時正至下午6時正)致電本公司的H股股份過戶登記處熱線(852) 2862 8688查詢。

此致

列位股東 台照

中國人民財產保險股份有限公司  
謹啟

二零一零年四月三十日

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## Request Form 申請表格

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**To: PICC Property and Casualty Company Limited**  
**(the “Company”)**  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre  
183 Queen’s Road East  
Wanchai, Hong Kong

致：中國人民財產保險股份有限公司（「本公司」）  
經香港中央證券登記有限公司  
香港灣仔皇后大道東183號  
合和中心17M樓

**I/We would like to receive another printed version of the 2009 Annual Report of the Company (the “Current Corporate Communication”) in the manner as indicated below:**

本人／我們希望以下列方式收取本公司2009年年度報告（「本次公司通訊」）的另一語言印刷本：

(Please mark an “X” in **ONLY ONE** of the following boxes) <sup>(Note 2)</sup>

(請從下列選擇中，僅在其中一個空格內劃上「X」號) <sup>(附註2)</sup>

- I/We have already received a printed Chinese version of the Current Corporate Communication but I/We would now like to receive a printed English version.  
本人／我們已收取本次公司通訊的中文印刷本，但現欲收取其英文印刷本。
- I/We have already received a printed English version of the Current Corporate Communication but I/We would now like to receive a printed Chinese version.  
本人／我們已收取本次公司通訊的英文印刷本，但現欲收取其中文印刷本。

**Signature** <sup>(Note 3)</sup>:

簽名 <sup>(附註3)</sup> : \_\_\_\_\_

**Contact telephone number:**

聯絡電話號碼 : \_\_\_\_\_

**Date:**

日期 : \_\_\_\_\_

*Notes:*

*附註：*

1. Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
2. This Request Form will be void if more than one box are marked with “X” or no box is marked with “X”, or if the information is incorrectly completed.  
倘在超過一個空格加上「X」號或並無在任一個空格加上「X」號，或所填寫之資料不正確，則本申請表格將告作廢。
3. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.  
如屬聯名股東，則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
4. For the avoidance of doubt, any special instructions written on this Request Form will not be accepted.  
為免存疑，任何在本申請表格上的額外手寫指示，將不予處理。