中国人民财产保险股份有限公司

PICC PROPERTY AND CASUALTY COMPANY LIMITED

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

4 March 2025

Dear registered shareholder(s),

Reminder Letter regarding the Arrangement of Electronic Dissemination of Corporate Communications

With reference to the notification letter dated 4 March 2024 titled "Arrangement of Electronic Dissemination of Corporate Communications", PICC Property and Casualty Company Limited (the "Company") is writing to remind you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means any documents issued or to be issued by the Company, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at property.picc.com and the HKExnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Company shall dispatch to you by electronic means or by post the Actionable Corporate Communications (Nove). The Company has not yet received your email address for the electronic dissemination of Actionable Corporate Communications. To ensure timely receipt of future Actionable Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the reply form on the reverse side (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's H share registrar (the "H Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications in printed form in the future.

If you want to receive the Corporate Communications and/or Actionable Corporate Communications in printed form, please complete and return the Reply Form to the H Share Registrar or send an email to piccproperty.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications and/or Actionable Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter, unless it is revoked or superseded before its expiry.

Please be reminded that provision of your correct and effective contact details (including email address and mailing address) to the Company and /or the H Share Registrar is critically important, and any mistakes in such details may result in failure of delivery of the Company's Corporate Communications and/or Actionable Corporate Communications(as the case may be) to you timely in the future.

Should you have any queries relating to this letter, please contact the H Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully, PICC Property and Casualty Company Limited

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

以電子方式發佈公司通訊之安排的提示信函

根據日期為2024年3月4日有關「以電子方式發佈公司通訊之安排」之通知信函所述,中國人民財產保險股份有限公司(「**本公司**」)謹此提醒 閣下,本公司已採用以電子方式發佈公司通訊(「**公司通訊**」)之安排,「公司通訊」是指公司發佈或將要發佈的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告;(b)中期報告及其中期報告摘要(如適用);(c)會議通知;(d)上市文件;(e)通函和(f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站 property.picc.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

根據香港聯合交易所有限公司證券上市規則第 2.07A 條,本公司須向 閣下以電子方式或者郵寄方式寄送可供採取行動的公司通訊^(WEZ)。本公司尚未收到 閣下就接收可供採取行動的公司通訊提供的電子郵件地址,為確保未來及時收到可供採取行動的公司通訊,本公司建議 閣下透過掃描本函背頁之回條(「回條」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下亦可以簽署回條並交回本公司的 H 股股份過戶登記處(「H 股股份過戶處」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。如果本公司沒有收到 閣下的有效電子郵件地址,直至 H 股股份過戶處收到 閣下有效的電子郵件地址前,本公司未來將以印刷本形式發送可供採取行動的公司通訊。

本公司謹此提醒 閣下,向本公司及/或 H 股股份過戶處提供 閣下正確及有效的聯系方式(包括電子郵箱及聯系地址等)至關重要,任何資料錯誤可能導致 閣下無法及時接收本公司發佈的公司通訊及/或可供採取行動的公司通訊(視實際情況而定)。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)期間致電 H 股股份過戶處 (852) 2862 8688 查詢。

中國人民財產保險股份有限公司

謹啟

2025年3月4日

附註:可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

REPLY FORM 回條				
(the "H Share Registr 17M Floor, Hopewell C 183 Queen's Road East (Please choose ONLY ONE of t	Centre , Wanchai, Hong Kong <u>he options below</u>)	致:	香港中央證券登記有限公司 (「H 股股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓	
Communic your person 選項 1: 掃瞄 閣7 發佈的未列	ur email address for receipt of fucations ^(Note 3) of the Company via conalized OR code 写專屬二維碼提供 閣下之電子郵 医可供採取行動的公司通訊(### 3) OT required to return this Rep	electronic dissemin: B件地址,以接收公	ation by scanning 司通過電子方式	Personalized QR Code 專屬二維碼
如選擇了:	選項 1, 閣下 無須 交回本回	條。		
Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed company (the "Company") via electronic dissemination. 選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址、以確保收到以下上市公司(「公司」)通過電子方式發佈的未來可供採取行動的公司通訊 (附註 3) Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: PICC Property and Casualty Company Limited 中國人民財產保險股份有限公司 Email address 電郵地址: (Note 3 / 附註 3) Picc Property and Casualty Company Limited 中國人民財產保險股份有限公司				
the receipt date of instruction	uest for receipt of Corporate Communicat n. (Note 5) (Please mark "√" in the below box 收取公司通訊 [*] 印刷版,並已知悉本指示由 Chinese Vo	if applicable)	勺有效。^{<i>哪茬5</i>)} (如適用,請在以下	, ,
Signature(s): (Note 1) 簽名: (附註 1)		tact number: 電話號碼:	Date: 日期:	
	otherwise incorrectly completed will be void. 任何回錄書 ictional email address in your reply, you will be unable to isstructions from issuer's securities holders on how they wis 沙通知。可供採取行動的公司過期指任何涉及果發行人 dress by QR code, email, reply form and/or other means, of	未有養署或在其他方面填寫不正确 receive notifications regarding it to to exercise their rights or make 的證券持有人指示其變如何方便 mity the latest one email address p Communications* in printed form	。則本回錄將會作題。 te publication of Corporate Communications*. na election as the issuer's securities holder. 知之 具有關證券持有人的權利或作出選擇的公司選 rovided will be registered. 知 問下通過二雜碼 will be received. 如 閱下在選項3方格內劃上	Actionable Corporate Communication is any 公司沒有收到 周下的有效電子郵件地址、 元 、電郵、回條及/或其他方式提供多於一個

Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the

annual report, interim report, notice of meeting, circular and proxy form.

除非另有註明,公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 収集個人責料器明

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PERSONAL INFORMATION COLLECTION STATEMENT

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港