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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)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING,
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
APPOINTMENT OF BOARD COMMITTEES MEMBERS,
AND
APPOINTMENT OF INDEPENDENT SUPERVISOR AND APPOINTMENT OF
MEMBER OF SPECIAL COMMITTEE OF THE SUPERVISORY COMMITTEE**

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

Mr. Wei Chenyang was appointed as an Independent Non-executive Director of the Company at the EGM and has been appointed by the Board as members of the committees of the Board, taking effect from the date of approval by the CBIRC.

Ms. Li Shuk Yin Edwina was appointed as an Independent Supervisor of the Company at the EGM and has been appointed by the Supervisory Committee as a member of 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 28 October 2021, all the proposed resolutions set out in the notice of the EGM of the Company dated 13 September 2021 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 13 September 2021 (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. Wei Chenyang as an Independent Non-executive 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.	19,036,987,821 (99.2943%)	135,294,813 (0.7057%)
2. To consider and approve the appointment of Ms. Li Shuk Yin Edwina as an Independent Supervisor of the Company with the term of office, upon approval at the general meeting, commencing from the date of obtaining approval for her 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.	19,172,038,634 (99.9987%)	244,000 (0.0013%)
3. To consider and approve the Planning Outline of the “14th Five-Year Plan” Development Strategy of the Company.	19,172,282,634 (100%)	0 (0%)
As Reporting Document	No. of Shares represented by votes for	No. of Shares represented by votes against
4. To review the performance report and the performance evaluation results of the Supervisors of the Company for 2020.	Not applicable	Not applicable

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 NON-EXECUTIVE DIRECTOR AND APPOINTMENT OF BOARD COMMITTEES MEMBERS

Mr. Wei Chenyang (“**Mr. Wei**”) was appointed as an Independent Non-executive Director of the Company by Shareholders at the EGM with the term of office, 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. Mr. Wei has been appointed by the Board as a committee member of the Nomination, Remuneration and Review committee and Consumers’ Rights and Interests Protection, Risk Management and Investment Decision-making Committee of the Board. The terms of office of Mr. Wei as members of the committees of the Board are the same as his term of office as a Director.

The profile of Mr. Wei 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. Wei 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. Wei as a Director is effective subject to the approval of the CBIRC after the EGM.

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

Ms. Li Shuk Yin Edwina (“**Ms. Li**”) was appointed as an Independent Supervisor of the Company by Shareholders at the EGM with the term of office, commencing from the date of obtaining approval for her 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. Ms. Li 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 Ms. Li as a member of the special committee of the Supervisory Committee is the same as her term of office as a Supervisor.

The profile of Ms. Li 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 Ms. Li which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, nor are there other matters in relation to her appointment that need to be brought to the attention of the Shareholders.

The qualification of Ms. Li 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
Zou Zhihong
Secretary of the Board

Beijing, the PRC, 28 October 2021

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