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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)**

### **DATE OF BOARD MEETING**

PICC Property and Casualty Company Limited (the “**Company**”) announces that a meeting of the Board of Directors of the Company will be held on Thursday, 28 April 2022, for the purposes of considering and approving the announcement of the unaudited first quarterly results of the Company for the three months ended 31 March 2022 and its publication.

By Order of the Board  
**PICC Property and Casualty Company Limited**  
**Jiang Caishi**  
*Executive Director*

Beijing, the PRC, 14 April 2022

*As at the date of this announcement, the Chairman of the Board is Mr. Luo Xi (non-executive director), the executive directors are Mr. Yu Ze and 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.*