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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 company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2328)

POLL RESULT OF EXTRAORDINARY GENERAL MEETING, AND APPOINTMENT OF EXECUTIVE DIRECTOR AND APPOINTMENT OF BOARD COMMITTEE MEMBER

At the EGM, the proposed resolution set out in the notice of the EGM was passed by way of poll.

Mr. Hu Wei was appointed as an Executive Director of the Company at the EGM and has been appointed by the Board as member of the committee of the Board, 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 16 January 2023, the proposed resolution set out in the notice of the EGM of the Company dated 22 December 2022 (the “**Notice**”) was passed by way of poll. The poll result is set out below. Capitalised terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated 22 December 2022 (the “**Circular**”) unless the context otherwise requires.

Ordinary Resolution	No. of Shares represented by votes for	No. of Shares represented by votes against
1. To consider and approve the appointment of Mr. Hu Wei as an 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.	18,776,566,869 (98.2314%)	338,066,388 (1.7686%)

The EGM was convened by the Board and was presided over by Mr. Luo Xi, the Chairman. All the Directors of the Company attended the EGM. The total number of Shares entitling the holders to attend and vote on the resolution 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 resolution at the EGM, and no Shareholder was entitled to attend but required to abstain from voting in favour of the resolution 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 EXECUTIVE DIRECTOR AND APPOINTMENT OF BOARD COMMITTEE MEMBER

Mr. Hu Wei (“**Mr. Hu**”) was appointed as an 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’s 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. Hu has been appointed by the Board as a committee member of the Risk Management and Consumers’ Rights and Interests Protection Committee (Assets and Liabilities Management and Investment Decision-making Committee) of the Board. The term of office of Mr. Hu as member of the committee of the Board is the same as his term of office as a Director.

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

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

Beijing, the PRC, 16 January 2023

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, Mr. Jiang Caishi and Mr. Zhang Daoming, Mr. Li Tao is a non-executive director, and the independent directors are Mr. Lin Hanchuan, Mr. Lo Chung Hing, Ms. Qu Xiaohui and Mr. Cheng Fengchao.