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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)**

### 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 Friday, 24 March 2023, at which the announcement of the annual results of the Company for the year ended 31 December 2022 is to be approved for publication and the payment of a final dividend is to be considered, if any.

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

Beijing, the PRC, 14 March 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. Lo Chung Hing, Ms. Qu Xiaohui, Mr. Cheng Fengchao and Mr. Wei Chenyang.*