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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)

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting of PICC Property and Casualty Company Limited (the “Company”) will be held at PICC P&C Building, Tower 2, No. 2 Jianguomenwai Avenue, Chaoyang District, Beijing, the PRC on 8 August 2023 (Tuesday) at 9:30 a.m. (the “EGM”) for the purposes of considering and, if thought fit, passing the following resolutions:

#### **ORDINARY RESOLUTIONS**

1. To consider and approve the election of Mr. Wang Tingke as a non-executive Director of the 6th session of the Board of the Company with the term of office commencing from the date of the approval of the election by the general meeting and the approval of his qualification as a Director by the National Administration of Financial Regulation and ending upon the expiry of the term of the 6th session of the Board of the Company.
2. To consider and approve the election of Mr. Yu Ze as an executive Director of the 6th session of the Board of the Company with the term of office commencing from the date of the approval of the election by the general meeting and ending upon the expiry of the term of the 6th session of the Board of the Company.
3. To consider and approve the election of Mr. Jiang Caishi as an executive Director of the 6th session of the Board of the Company with the term of office commencing from the date of the approval of the election by the general meeting and ending upon the expiry of the term of the 6th session of the Board of the Company.
4. To consider and approve the election of Mr. Zhang Daoming as an executive Director of the 6th session of the Board of the Company with the term of office commencing from the date of the approval of the election by the general meeting and ending upon the expiry of the term of the 6th session of the Board of the Company.

5. To consider and approve the election of Mr. Hu Wei as an executive Director of the 6th session of the Board of the Company with the term of office commencing from the date of the approval of the election by the general meeting and ending upon the expiry of the term of the 6th session of the Board of the Company.
6. To consider and approve the election of Mr. Li Tao as a non-executive Director of the 6th session of the Board of the Company with the term of office commencing from the date of the approval of the election by the general meeting and ending upon the expiry of the term of the 6th session of the Board of the Company.
7. To consider and approve the election of Ms. Qu Xiaohui as an Independent Director of the 6th session of the Board of the Company with the term of office commencing from the date of the approval of the election by the general meeting and ending at the time when she has served as an Independent Director of the Company for six years in total.
8. To consider and approve the election of Mr. Cheng Fengchao as an Independent Director of the 6th session of the Board of the Company with the term of office commencing from the date of the approval of the election by the general meeting and ending upon the expiry of the term of the 6th session of the Board of the Company.
9. To consider and approve the election of Mr. Wei Chenyang as an Independent Director of the 6th session of the Board of the Company with the term of office commencing from the date of the approval of the election by the general meeting and ending upon the expiry of the term of the 6th session of the Board of the Company.
10. To consider and approve the election of Mr. Li Weibin as an Independent Director of the 6th session of the Board of the Company with the term of office commencing from the date of the approval of the election by the general meeting and the approval of his qualification as a Director by the National Administration of Financial Regulation and ending upon the expiry of the term of the 6th session of the Board of the Company.
11. To consider and approve the election of Mr. Qu Xiaobo as an Independent Director of the 6th session of the Board of the Company with the term of office commencing from the date of the approval of the election by the general meeting and the approval of his qualification as a Director by the National Administration of Financial Regulation and ending upon the expiry of the term of the 6th session of the Board of the Company.
12. To consider and approve the election of Mr. Dong Qingxiu as a Shareholder Supervisor of the 6th session of the Supervisory Committee of the Company with the term of office commencing from the date of the approval of the election by the general meeting and ending upon the expiry of the term of the 6th session of the Supervisory Committee of the Company.

13. To consider and approve the election of Mr. Wang Yadong as a Shareholder Supervisor of the 6th session of the Supervisory Committee of the Company with the term of office commencing from the date of the approval of the election by the general meeting and ending upon the expiry of the term of the 6th session of the Supervisory Committee of the Company.
14. To consider and approve the election of Ms. Li Shuk Yin Edwina as an External Supervisor of the 6th session of the Supervisory Committee of the Company with the term of office commencing from the date of the approval of the election by the general meeting and ending upon the expiry of the term of the 6th session of the Supervisory Committee of the Company.
15. To consider and approve the election of Mr. Carson Wen as an External Supervisor of the 6th session of the Supervisory Committee of the Company with the term of office commencing from the date of the approval of the election by the general meeting and the approval of his qualification as a Supervisor by the National Administration of Financial Regulation and ending upon the expiry of the term of the 6th session of the Supervisory Committee of the Company.

By Order of the Board  
**PICC Property and Casualty Company Limited**  
**Bi Xin**  
*Secretary of the Board*

Beijing, the PRC, 19 July 2023

*Notes:*

1. The register of members of the Company will be closed from 3 August 2023 (Thursday) to 8 August 2023 (Tuesday), both days inclusive, during which period no transfer of shares will be registered. Holders of H shares and domestic shares whose names appear on the register of members of the Company on 8 August 2023 (Tuesday) are entitled to attend and vote at this meeting. In order for holders of H shares of the Company to qualify for attending and voting at this meeting, all transfer documents accompanied by the relevant H share certificates must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on 2 August 2023 (Wednesday) for registration.
2. A shareholder entitled to attend and vote at this meeting may appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company but must attend this meeting in person to represent the relevant shareholder.
3. The instrument appointing a proxy must be in writing under the hand of a shareholder or his attorney duly authorised in writing. If the shareholder is a corporation, that instrument must be executed either under its common seal or under the hand of its director(s) or duly authorised attorney. If that instrument is signed by an attorney of the shareholder, the power of attorney authorising that attorney to sign or other authorisation document must be notarised.

4. In order to be valid, the proxy form together with the notarised power of attorney or other authorisation document (if any) must be deposited at the Administrative Department of the Company for holders of domestic shares and at the Company's H share registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for holders of H shares not less than 24 hours before the time fixed for the holding of this meeting or any adjournment thereof (as the case may be). Completion and return of a proxy form will not preclude a shareholder from attending and voting in person at this meeting or any adjournment thereof if he so wishes.
5. Shareholders or their proxies attending this meeting (and any adjournment thereof) shall produce their identity documents.

*As at the date of this announcement, the Vice Chairman of the Board of the Company is Mr. Yu Ze (executive director), Mr. Jiang Caishi, Mr. Zhang Daoming and Mr. Hu Wei are executive directors, the non-executive director is Mr. Li Tao, and the independent directors are Mr. Lo Chung Hing, Ms. Qu Xiaohui, Mr. Cheng Fengchao and Mr. Wei Chenyang.*