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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)

ANNOUNCEMENT IN RELATION TO THE CONVENING OF 2023 ANNUAL RESULTS PRESENTATION

PICC Property and Casualty Company Limited (the “**Company**”) intends to publish its 2023 annual results on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) on 26 March 2024, and jointly convene the 2023 annual results presentation (the “**Results Presentation**”) with its controlling shareholder, The People’s Insurance Company (Group) of China Limited, through onsite meeting and webcast from 15:00 p.m. to 17:00 p.m. on 27 March 2024. Investors may visit SSE Roadshow (<http://roadshow.sseinfo.com>) to watch the Results Presentation at the scheduled time.

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

Beijing, the PRC, 19 March 2024

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