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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 RESULTS OF ANNUAL GENERAL MEETING AND DISTRIBUTION OF FINAL DIVIDENDS

At the AGM, all the proposed resolutions set out in the notice of the AGM were passed by way of poll.

The distribution of the Final Dividends was approved by the Shareholders of the Company at the AGM. The Final Dividends are expected to be paid around 9 August 2024.

PICC Property and Casualty Company Limited (the “**Company**”) announces that at the AGM held on 28 June 2024, all the proposed resolutions set out in the notice of the AGM of the Company dated 30 May 2024 were passed by way of poll. The poll results are set out below. Capitalised terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated 30 May 2024 (the “**Circular**”) unless the context otherwise requires.

Ordinary Resolutions	No. of Shares represented by votes for	No. of Shares represented by votes against
1. To consider and approve the Report of the Board of Directors of the Company for the Year 2023.	18,668,834,464 (99.7260%)	51,295,770 (0.2740%)
2. To consider and approve the Report of the Supervisory Committee of the Company for the Year 2023.	18,679,257,014 (99.7817%)	40,873,220 (0.2183%)
3. To consider and approve the Auditor's Report and the audited financial statements of the Company for the year ended 31 December 2023.	18,679,257,014 (99.7817%)	40,873,220 (0.2183%)
4. To consider and approve the profit distribution plan of the Company for the Year 2023.	18,720,130,234 (100%)	0 (0%)
5. To consider and appoint Ernst & Young as the international auditor of the Company for the Year 2024 and appoint Ernst & Young Hua Ming LLP as the domestic auditor of the Company for the Year 2024 to hold office until the conclusion of the next annual general meeting, and to approve an audit fee of RMB19.5 million for the Year 2024.	18,720,130,234 (100%)	0 (0%)
6. To consider and approve the Capital Planning Outline (2024-2026) of the Company.	18,720,130,234 (100%)	0 (0%)

<b>Special Resolution</b>	<b>No. of Shares represented by votes for</b>	<b>No. of Shares represented by votes against</b>
7. To consider and approve the continuous issue of a 10-year capital supplementary bonds in an aggregate amount of no more than RMB12 billion by the Company within 24 months from the date of approval of the resolution by the annual general meeting for the Year 2023, and to renew the authorisation to the Board of Directors to delegate the management of the Company to formulate a detailed plan for the issue of the capital supplementary bonds after taking into account the market conditions and all other relevant factors, and to engage intermediaries to deal with relevant specific matters relating to the issue.	18,720,130,234 (100%)	0 (0%)
<b>As Reporting Documents</b>	<b>No. of Shares represented by votes for</b>	<b>No. of Shares represented by votes against</b>
8. To review the Performance Report and the Performance Evaluation Results of the Directors of the Company for the Year 2023.	Not applicable	Not applicable
9. To review the Performance Report and the Performance Evaluation Results of the Supervisors of the Company for the Year 2023.	Not applicable	Not applicable
10. To review the Performance Report of Independent Directors for the Year 2023.	Not applicable	Not applicable
11. To review the Report on the Implementation of Related Party Transactions of the Company for the Year 2023.	Not applicable	Not applicable
12. To review the Review and Analysis on Solvency Margin for the Four Quarters of the Year 2023.	Not applicable	Not applicable

The AGM was convened by the Board and was presided over by Mr. Wang Tingke, the Chairman of the Board. All the Directors of the Company attended the AGM. The total number of Shares entitling the holders to attend and vote on the resolutions at the AGM was 22,242,765,303 Shares, which is the total number of Shares in issue of the Company as at the date of the AGM. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM, and no Shareholder was entitled to attend but required to abstain from voting in favour of the resolutions proposed at the AGM 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 AGM.

#### **DISTRIBUTION OF FINAL DIVIDENDS**

The distribution of Final Dividends of RMB0.489 per Share (inclusive of applicable tax) for the year ended 31 December 2023 was approved by Shareholders at the AGM. The Final Dividends will be paid to the Shareholders whose names appear on the register of members of the Company on 14 July 2024 (Sunday). The Final Dividends for H Shares will be paid in Hong Kong dollars. The applicable exchange rate for calculating the amount of Final Dividends for H Shares is HK\$1=RMB0.912424, being the average middle exchange rate of Hong Kong dollars to Renminbi on the interbank foreign exchange market as announced by the China Foreign Exchange Trade System under the authorisation of the People's Bank of China for the

calendar week prior to the date of approval of the Final Dividends at the AGM. Accordingly, the amount of Final Dividends per H Share is HK\$0.535935 (inclusive of applicable tax). The Final Dividends for the H Shares invested through China-Hong Kong Stock Connect (such H Shares are registered in the name of HKSCC Nominees Limited and held by China Securities Depository and Clearing Corporation Limited as a nominee shareholder) will be paid in RMB. The Final Dividends are expected to be paid around 9 August 2024 (Friday).

In order to determine the list of Shareholders who are entitled to the Final Dividends, the register of members of the Company will be closed from 9 July 2024 (Tuesday) to 14 July 2024 (Sunday), both days inclusive. Holders of H Shares and Domestic Shares whose names appear on the register of members of the Company on 14 July 2024 (Sunday) are entitled to the Final Dividends. In order for holders of H Shares of the Company to qualify for the Final Dividends, 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 8 July 2024 (Monday) for registration.

#### **WITHHOLDING AND PAYMENT OF DIVIDEND INCOME TAX**

Pursuant to the regulations of relevant PRC laws and regulations and regulatory documents on taxation, the Company shall, as a withholding agent, withhold and pay income tax on the dividend, including withholding and payment of enterprise income tax on behalf of overseas non-resident enterprise Shareholders, individual income tax on behalf of overseas individual Shareholders and individual income tax on behalf of domestic individual Shareholders investing through China-Hong Kong Stock Connect, in the distribution of dividend. The arrangement for withholding and payment of income tax on the Final Dividends has been set out on pages 6 to 8 of the Circular.

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

Beijing, the PRC, 28 June 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 Mr. Cheng Fengchao, Mr. Wei Chenyang, Mr. Li Weibin and Mr. Qu Xiaobo.*