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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

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

PICC Property and Casualty Company Limited (the “**Company**”) announces that at the EGM held on 27 August 2025, the proposed resolution set out in the notice of the EGM of the Company dated 7 August 2025 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 7 August 2025 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 Core Equipment Procurement Project (First Batch) for the Year 2025.	19,240,938,719 (100%)	0 (0%)

The EGM was convened by the Board and was presided over by Ms. Ding Xiangqun, the Chairperson of the Board. 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. There were no treasury shares held by the Company. 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.

By Order of the Board

PICC Property and Casualty Company Limited

Bi Xin

Secretary of the Board

Beijing, the PRC, 27 August 2025

As at the date of this announcement, the Chairperson of the Board of the Company is Ms. Ding Xiangqun (non-executive director), the Vice Chairperson of the Board is Mr. Yu Ze (executive director), Mr. Jiang Caishi, Mr. Zhang Daoming and Mr. Hu Wei are executive directors, and the independent directors are Mr. Cheng Fengchao, Mr. Wei Chenyang, Mr. Li Weibin, Mr. Qu Xiaobo and Ms. Xue Shuang.