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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)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the 6th session of the board of directors (the “**Board**”) of PICC Property and Casualty Company Limited (the “**Company**”) are set out below:

### **Chairperson of the Board**

Ms. Ding Xiangqun (Non-executive Director)

### **Vice Chairperson of the Board**

Mr. Yu Ze (Executive Director, President)

### **Executive Directors**

Mr. Jiang Caishi

Mr. Zhang Daoming

Mr. Hu Wei

### **Independent Directors**

Mr. Cheng Fengchao

Mr. Wei Chenyang

Mr. Li Weibin

Mr. Qu Xiaobo

Ms. Xue Shuang

Five committees are formed under the Board and the members of these committees are as follows:

### **Strategic Planning Committee**

Ms. Ding Xiangqun (committee Chairperson)

Mr. Yu Ze (member)

Mr. Jiang Caishi (member)

Mr. Qu Xiaobo (member)

### **Audit Committee**

Ms. Xue Shuang (committee Chairperson)

Mr. Cheng Fengchao (member)

Mr. Wei Chenyang (member)

Mr. Li Weibin (member)

### **Nomination, Remuneration and Review Committee**

Mr. Cheng Fengchao (committee Chairperson)

Mr. Wei Chenyang (member)

Mr. Li Weibin (member)  
Ms. Xue Shuang (member)

**Risk Management and Consumers' Rights and Interests Protection Committee (Assets and Liabilities Management and Investment Decision-making Committee)**

Mr. Yu Ze (committee Chairperson)  
Mr. Jiang Caishi (member)  
Mr. Zhang Daoming (member)  
Mr. Hu Wei (member)  
Mr. Cheng Fengchao (member)  
Mr. Wei Chenyang (member)  
Mr. Qu Xiaobo (member)

**Related Party Transaction Control Committee**

Mr. Li Weibin (committee Chairperson)  
Mr. Jiang Caishi (member)  
Mr. Zhang Daoming (member)  
Mr. Qu Xiaobo (member)  
Ms. Xue Shuang (member)

31 December 2024