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(Stock Code: 2328)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING AND CHANGES IN SUPERVISOR AND CHAIRMAN OF THE SUPERVISORY COMMITTEE

At the EGM, the proposed resolution set out in the notice of the EGM in relation to the appointment of a Supervisor was passed by way of poll.

Mr. Zhou Liqun has resigned as a Supervisor and his capacity as Chairman of the Supervisory Committee has also terminated, with effect from 6 November 2013. Mr. Wang Yueshu has been elected as Chairman of the Supervisory Committee.

PICC Property and Casualty Company Limited announces that at the extraordinary general meeting of the Company held on 6 November 2013, the proposed resolution set out in the notice of the EGM was 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 16 September 2013 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 appointment of Mr. Wang Yueshu as a supervisor of the Company for a term of three years commencing immediately after the conclusion of the EGM and expiring on 5 November 2016.	10,491,280,090 (99.0363%)	102,090,471 (0.9637%)

The total number of shares entitling the holders to attend and vote on the resolution at the EGM was 13,604,137,800 shares, which is the total number of shares in issue of the Company as at the date of the EGM. 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 and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules. The Company's H share registrar, Computershare Hong Kong Investor Services Limited, was the scrutineer for the vote-taking at the EGM.

CHANGES IN SUPERVISOR AND CHAIRMAN OF THE SUPERVISORY COMMITTEE

Mr. Zhou Liqun has resigned as a Supervisor with effect from 6 November 2013 due to his other work arrangements. Mr. Zhou's capacity as Chairman of the Supervisory Committee has simultaneously terminated. Mr. Zhou has confirmed that there is no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company in connection with Mr. Zhou's resignation. The Board would like to thank Mr. Zhou for his beneficial contribution to the Company during his tenure.

The Supervisors have elected Mr. Wang Yueshu as Chairman of the Supervisory Committee effective from 6 November 2013 until the expiry of his term of Supervisor.

PROFILE OF THE NEW SUPERVISOR

Profile of the newly appointed Supervisor is set out below:

Wang Yueshu, aged 58, a postgraduate, a senior economist, is the Secretary of Commission for Discipline Inspection of the Company. Mr. Wang joined The People's Insurance Company of China ("PICC") in 1979 and was previously the Manager of the Operations Division of PICC Hebei Provincial Branch, General Manager of PICC Handan Branch in Hebei Province, Chief Economist and Deputy General Manager of PICC Hebei Provincial Branch, General Manager of Hebei Provincial Branch of the Company, a Vice President of PICC Health Insurance Company Limited and the Responsible Compliance Officer and the Responsible Auditing Officer of the Company. Mr. Wang has 34 years of operation and management experience in the PRC insurance industry.

Save as disclosed above, Mr. Wang Yueshu does not hold other positions within the Group. Mr. Wang will be entitled to a Supervisor's fee (if any) as approved by the Company's shareholders at shareholders' general meetings. According to a resolution passed at the annual general meeting of the Company held on 29 June 2013, Mr. Wang will not receive any Supervisor's fee for 2013. The Company will not enter into any service contract with Mr. Wang for his office of Supervisor. Mr. Wang is not connected with the Directors, Supervisors, senior management, substantial or controlling shareholder of the Company, and does not hold any interest in the shares of the Company within the meaning of Part XV of the SFO. Mr. Wang has not held any directorships in listed public companies in the past three years. There is no information in relation to Mr. Wang which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, nor are there other matters in relation to the appointment that need to be brought to the attention of the shareholders of the Company.

The term of Mr. Wang Yueshu as a Supervisor is three years commencing immediately after the conclusion of the EGM and expiring on 5 November 2016.

The qualification of Mr. Wang as Supervisor is subject to the approval of the CIRC after the EGM.

By Order of the Board
Zhang Xiaoli
Secretary of the Board

Beijing, the PRC, 6 November 2013

On the date of this announcement, the Chairman of the Board is Mr. Wu Yan (executive director), Mr. Wang Yincheng, Mr. Guo Shengchen and Mr. Wang He are executive directors, the non-executive directors are Mr. Zhou Shurui, Ms. Yu Xiaoping, Mr. Li Tao and Mr. Tse Sze-Wing, Edmund and the independent non-executive directors are Mr. Luk Kin Yu, Peter, Mr. Ding Ningning, Mr. Liao Li and Mr. Lin Hanchuan.