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(Stock Code: 2328)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING AND CHANGE OF AUDITORS

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

EY and EYHM retired as auditors of the Company at the conclusion of the EGM. Deloitte Touche Tohmatsu in Hong Kong and Deloitte Touche Tohmatsu Certified Public Accountants LLP were appointed as auditors of the Company at the EGM.

PICC Property and Casualty Company Limited announces that at the extraordinary general meeting of the Company held on 27 December 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 11 November 2013 (the “Circular”) 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 appoint Deloitte Touche Tohmatsu in Hong Kong as the international auditors of the Company and appoint Deloitte Touche Tohmatsu Certified Public Accountants LLP as the domestic auditors of the Company to hold office until the conclusion of the next annual general meeting, and to authorise the Board of Directors to fix their remuneration.	10,584,619,675 (100%)	0 (0%)

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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (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.

CHANGE OF AUDITORS

As stated in the Circular, since the service term of EY and EYHM, the retiring auditors of the Company, reached the prescribed time limit, the Company was required to appoint new auditors pursuant to the relevant regulations of the PRC. At the EGM, Deloitte Touche

Tohmatsu in Hong Kong and Deloitte Touche Tohmatsu Certified Public Accountants LLP were appointed as the international auditors and the domestic auditors of the Company respectively.

EY and EYHM retired as auditors of the Company at the conclusion of the EGM. EY and EYHM have confirmed that there are no matters in connection with their non-reappointment that need to be brought to the attention of the Shareholders. The Board has also confirmed that there are no matters in connection with the change of auditors that need to be brought to the attention of the Shareholders. The Board would like to express its gratitude to EY and EYHM for their professional services rendered to the Company over the past years.

By Order of the Board
Zhang Xiaoli
Secretary of the Board

Beijing, the PRC, 27 December 2013

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