

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of, and their positions in, PICC Property and Casualty Company Limited (the “Company”) are set out below:

Chairman of the Board

Mr. Wu Yan (Executive Director)

Vice Chairman of the Board

Mr. Guo Shengchen (Executive Director, President)

Non-executive Directors

Mr. Wang Yincheng

Ms. Yu Xiaoping

Mr. Li Tao

Executive Directors

Mr. Wang He (Executive Vice President)

Mr. Lin Zhiyong (Executive Vice President)

Independent Non-executive Directors

Mr. Lin Hanchuan

Mr. Lo Chung Hing

Mr. Na Guoyi

Mr. Ma Yusheng

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

Audit Committee

Mr. Lin Hanchuan (committee Chairman)

Mr. Li Tao (member)

Mr. Lo Chung Hing (member)

Nomination, Remuneration and Review Committee

Mr. Ma Yusheng (committee Chairman)

Mr. Guo Shengchen (member)

Mr. Lin Hanchuan (member)

Strategic Planning Committee

Mr. Wu Yan (committee Chairman)

Mr. Wang Yincheng (member)

Mr. Guo Shengchen (member)

Mr. Li Tao (member)
Mr. Na Guoyi (member)
Mr. Wang He (member)
Mr. Lin Zhiyong (member)

Risk Management and Investment Decision-making Committee

Mr. Wu Yan (committee Chairman)
Mr. Wang Yincheng (member)
Ms. Yu Xiaoping (member)
Mr. Wang He (member)
Mr. Lin Zhiyong (member)

28 December 2015