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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 limited 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 board of directors (the “Board”) of PICC Property and Casualty Company Limited (the “Company”) are set out below:

Chairman of the Board

Mr. Miao Jianmin (Executive Director)

Vice Chairman of the Board

Mr. Xie Yiqun (Executive Director, President)

Non-executive Director

Mr. Li Tao

Executive Directors

Mr. Jiang Caishi (Executive Vice President)

Ms. Xie Xiaoyu (Executive Vice President)

Independent Non-executive Directors

Mr. Lin Hanchuan

Mr. Lo Chung Hing

Mr. Ma Yusheng

Mr. Chu Bende

Ms. Qu Xiaohui

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

Audit Committee

Ms. Qu Xiaohui (committee Chairman)

Mr. Lin Hanchuan (member)

Mr. Li Tao (member)

Mr. Lo Chung Hing (member)

Mr. Chu Bende (member)

Nomination, Remuneration and Review Committee

Mr. Ma Yusheng (committee Chairman)

Mr. Lin Hanchuan (member)

Mr. Chu Bende (member)

Strategic Planning Committee

Mr. Miao Jianmin (committee Chairman)

Mr. Xie Yiqun (member)

Mr. Li Tao (member)

Consumers' Rights and Interests Protection, Risk Management and Investment Decision-making Committee

Mr. Miao Jianmin (committee Chairman)

Mr. Xie Yiqun (member)

Mr. Jiang Caishi (member)

Ms. Xie Xiaoyu (member)

Related Party Transaction Control Committee

Mr. Chu Bende (committee Chairman)

Mr. Jiang Caishi (member)

Mr. Lin Hanchuan (member)

Mr. Lo Chung Hing (member)

Ms. Qu Xiaohui (member)

23 June 2020