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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)

ANNOUNCEMENT

This announcement is made by PICC Property and Casualty Company Limited (the “Company”) on a voluntary basis.

In respect of the capital supplementary bonds issued by the Company in 2016 and 2020, according to the relevant regulating requirements, the Company has released publicly the 2020 Interim Report of PICC Property and Casualty Company Limited for Issued Capital Supplementary Bonds at the websites of www.chinamoney.com.cn and www.chinabond.com.cn. The interim report mainly includes the unaudited financial statements of the Company for the first half of 2020 prepared in accordance with the PRC Accounting Standards for Business Enterprises, etc.

The purpose of this announcement is to notify investors of the above matters.

Investors should exercise caution when dealing in the securities of the Company.

By Order of the Board
PICC Property and Casualty Company Limited
Zou Zhihong
Secretary of the Board

Beijing, the PRC, 28 August 2020

As at the date of this announcement, the Vice Chairman of the Board is Mr. Xie Yiqun (executive director), the non-executive director is Mr. Li Tao, Mr. Jiang Caishi and Ms. Xie Xiaoyu are executive directors, and the independent non-executive directors are Mr. Lin Hanchuan, Mr. Lo Chung Hing, Mr. Ma Yusheng, Mr. Chu Bende and Ms. Qu Xiaohui.