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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 IN RELATION TO CHANGE OF COMPANY WEBSITE**

PICC Property and Casualty Company Limited (the “Company”) hereby announces that, due to development of comprehensive e-commerce website, the official website of the Company will be changed from “<http://www.epicc.com.cn>” to “<https://property.picc.com>” with effect from the evening of 23 October 2020. All announcements, notices or other documents submitted by the Company for publication on the website of The Stock Exchange of Hong Kong Limited will be published on the new official website of the Company.

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

Beijing, the PRC, 23 October 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.*