

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



# 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)

## POLL RESULT OF EXTRAORDINARY GENERAL MEETING, APPOINTMENT OF NON-EXECUTIVE DIRECTOR, ELECTION OF CHAIRMAN OF THE BOARD AND APPOINTMENT OF CHAIRMAN OF BOARD COMMITTEES

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

The Directors have elected Mr. Luo Xi as Chairman of the Board and approved the appointment of Mr. Luo Xi to the committees of the Board.

PICC Property and Casualty Company Limited announces that at the extraordinary general meeting of the Company on 29 December 2020, the proposed resolution set out in the notice of the EGM of the Company dated 13 November 2020 was passed by way of poll. The poll result is set out below. Capitalised terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated 13 November 2020 (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 approve the appointment of Mr. Luo Xi as a non-executive director of the Company with the term of office, upon approval at the general meeting, commencing from the date of obtaining approval for his Director qualification from the CBIRC and ending upon the expiry of the term of appointment of the 5th session of the Board of the Company.	19,099,327,764 (99.5622 %)	83,980,532 (0.4378 %)

The total number of shares entitling the holders to attend and vote on the resolutions at the EGM was 22,242,765,303 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 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.

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

Mr. Luo Xi was appointed as a non-executive Director of the Company by Shareholders at the EGM with the term of office, upon approval at the EGM, commencing from the date of obtaining approval for his Director qualification from the CBIRC and ending upon the expiry of the term of appointment of the 5th session of the Board of the Company.

### **ELECTION OF CHAIRMAN OF THE BOARD AND APPOINTMENT OF CHAIRMAN OF BOARD COMMITTEES**

The Directors have elected Mr. Luo Xi as Chairman of the Board and have approved Mr. Luo Xi as chairman of the Strategic Planning Committee and the Consumers' Rights and Interests Protection, Risk Management and Investment Decision-making Committee. The term of office of Mr. Luo Xi as Chairman of the Board and chairman of the committees of the Board is the same as that of his directorship.

The profile of Mr. Luo Xi has been set out in the Circular. Save as disclosed above and in the Circular, as at the date of this announcement, there is no information in relation to Mr. Luo Xi which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, nor are there other matters in relation to his appointment that need to be brought to the attention of the Shareholders of the Company.

By Order of the Board  
**PICC Property and Casualty Company Limited**  
**Xie Yiqun**  
*Vice Chairman, Executive Director and President*

Beijing, the PRC, 29 December 2020

*As at the date of this announcement, the Chairman of the Board is Mr. Luo Xi (non-executive director), the Vice Chairman of the Board is Mr. Xie Yiqun (executive director), Mr. Li Tao is a non-executive director, 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.*