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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. Luo Xi (Non-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. Luo Xi (committee Chairman)

Mr. Xie Yiqun (member)

Mr. Li Tao (member)

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

Mr. Luo Xi (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)

29 December 2020