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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)

Executive Directors

Mr. Xie Yiqun

Mr. Jiang Caishi (Executive Vice President)

Non-executive Director

Mr. Li Tao

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. Xie Yiqun (member)
Mr. Jiang Caishi (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)

26 March 2021