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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 THE CONVENING OF 2021 INTERIM RESULTS PRESENTATION

PICC Property and Casualty Company Limited (the “Company”) intends to publish its 2021 interim results on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) on 20 August 2021, and jointly convene the 2021 interim results presentation (the “Results Presentation”) with its controlling shareholder, The People’s Insurance Company (Group) of China Limited, through webcast from 11:00 a.m. to 12:00 a.m. on 23 August 2021. Investors may visit SSE Roadshow (<http://roadshow.sseinfo.com>) to watch the Results Presentation at the scheduled time.

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

Beijing, the PRC, 16 August 2021

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