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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 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 6th session of the board of directors (the “**Board**”) of PICC Property and Casualty Company Limited (the “**Company**”) are set out below:

Vice Chairman of the Board

Mr. Yu Ze (Executive Director, President)

Executive Directors

Mr. Jiang Caishi

Mr. Zhang Daoming

Mr. Hu Wei

Non-executive Director

Mr. Li Tao

Independent Directors

Ms. Qu Xiaohui

Mr. Cheng Fengchao

Mr. Wei Chenyang

Mr. Li Weibin

Five committees are formed under the Board and the members of these committees are as follows:

Strategic Planning Committee

Mr. Yu Ze (member)

Mr. Jiang Caishi (member)

Mr. Li Tao (member)

Audit Committee

Ms. Qu Xiaohui (committee Chairman)

Mr. Li Tao (member)

Mr. Cheng Fengchao (member)

Mr. Wei Chenyang (member)

Mr. Li Weibin (member)

Nomination, Remuneration and Review Committee

Mr. Cheng Fengchao (committee Chairman)

Mr. Li Tao (member)

Ms. Qu Xiaohui (member)

Mr. Wei Chenyang (member)

Mr. Li Weibin (member)

Risk Management and Consumers' Rights and Interests Protection Committee (Assets and Liabilities Management and Investment Decision-making Committee)

Mr. Yu Ze (committee Chairman)

Mr. Jiang Caishi (member)

Mr. Zhang Daoming (member)

Mr. Hu Wei (member)

Mr. Cheng Fengchao (member)

Mr. Wei Chenyang (member)

Related Party Transaction Control Committee

Mr. Li Weibin (committee Chairman)

Mr. Jiang Caishi (member)

Mr. Zhang Daoming (member)

Ms. Qu Xiaohui (member)

10 August 2023