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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)

VOLUNTARY ANNOUNCEMENT PROPOSED TO IMPLEMENT INTERIM DIVIDEND IN 2024

PICC Property and Casualty Company Limited (the “**Company**”) proposed to implement interim dividend in 2024 in order to implement “Several Opinions on Strengthening Regulation, Forestalling Risks, and Promoting the High Quality Development of the Capital Market(《關於加強監管防範風險推動資本市場高質量發展的若干意見》)” of the State Council, further enhance the stability, sustainability, and predictability of cash dividends, increase the frequency of cash dividends, enable investors to share the Company’s development dividends in a timely manner, and enhance investors’ sense of gain. The Company will formulate a specific interim dividend plan based on the provisions of the articles of association of the Company and the results for the first half of 2024, comprehensively considering its profitability, shareholder returns, solvency and other factors, and submit it to the board of directors and the general meeting of shareholders for review.

The details and review procedures of the interim dividend plan for 2024 will be subject to the subsequent related announcement(s) to be disclosed by the Company. Investors are advised to pay attention to investment risks.

By Order of the Board
PICC Property and Casualty Company Limited
Bi Xin
Secretary of the Board

Beijing, the PRC, 26 June 2024

As at the date of this announcement, the Chairman of the Board of the Company is Mr. Wang Tingke (non-executive director), the Vice Chairman of the Board is Mr. Yu Ze (executive director), Mr. Jiang Caishi, Mr. Zhang Daoming and Mr. Hu Wei are executive directors, Mr. Li Tao is a non-executive director, and the independent directors are Mr. Cheng Fengchao, Mr. Wei Chenyang, Mr. Li Weibin and Mr. Qu Xiaobo.