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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)

RESIGNATION OF EXTERNAL SUPERVISOR

The board of directors (the “**Board**”) of PICC Property and Casualty Company Limited (the “**Company**”) announces that, due to work reason, Ms. Li Shuk Yin Edwina (“**Ms. Li**”) tendered her resignation as an external supervisor of the Company and a member of the Financial and Internal Control Supervisory Committee of the supervisory committee of the Company (the “**Supervisory Committee**”), and such resignation took effect from 30 June 2024. Ms. Li has confirmed that she has no disagreement with the Board and the Supervisory Committee. There is no matter that needs to be brought to the attention of the shareholders of the Company in relation to the resignation of Ms. Li. The Board and the Supervisory Committee would like to thank Ms. Li for her beneficial contribution to the Company during her term of office.

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

Beijing, the PRC, 1 July 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.