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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)

POLL RESULTS OF ANNUAL GENERAL MEETING AND DISTRIBUTION OF FINAL DIVIDENDS

At the AGM, all the proposed resolutions set out in the notice of the AGM were passed by way of poll.

The distribution of the Final Dividends was approved by the Shareholders of the Company at the AGM. The Final Dividends are expected to be paid around 8 August 2025.

PICC Property and Casualty Company Limited (the “**Company**”) announces that at the AGM held on 27 June 2025, all the proposed resolutions set out in the notice of the AGM of the Company dated 29 May 2025 were passed by way of poll. The poll results are set out below. Capitalised terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated 29 May 2025 (the “**Circular**”) unless the context otherwise requires.

Ordinary Resolutions		No. of Shares represented by votes for	No. of Shares represented by votes against
1.	To consider and approve the Report of the Board of Directors of the Company for the Year 2024.	19,083,173,388 (99.766029%)	44,753,889 (0.233971%)
2.	To consider and approve the Report of the Supervisory Committee of the Company for the Year 2024.	19,122,970,761 (99.974088%)	4,956,516 (0.025912%)
3.	To consider and approve the Auditor's Report and the audited financial statements of the Company for the year ended 31 December 2024.	19,060,888,619 (99.649525%)	67,038,658 (0.350475%)
4.	To consider and approve the profit distribution plan of the Company for the Year 2024.	19,127,921,277 (99.999969%)	6,000 (0.000031%)

Ordinary Resolutions		No. of Shares represented by votes for	No. of Shares represented by votes against
5.	To consider and reappoint Ernst & Young as the international auditor of the Company for the Year 2025 and reappoint Ernst & Young Hua Ming LLP as the domestic auditor of the Company for the Year 2025 to hold office until the conclusion of the next annual general meeting, and to approve an audit fee and interim review fee of no more than RMB19.5 million for the Year 2025.	19,127,787,277 (99.999268%)	140,000 (0.000732%)
6.	To consider and approve the Capital Planning Outline (2025-2027) of the Company.	19,127,921,277 (99.999969%)	6,000 (0.000031%)
Special Resolution		No. of Shares represented by votes for	No. of Shares represented by votes against
7.	To consider and approve the proposed amendments to the Articles of Association, and to authorise the Board which may delegate such authority to the chairperson of the Board of Directors to make revisions to the amendments to the Articles of Association as he or she deems necessary and appropriate in accordance with the requirements and suggestions of regulatory authorities, and changes in laws, regulations and other regulatory documents. The amendments to the Articles of Association as referred to in this special resolution shall become effective subject to the relevant approval of the National Financial Regulatory Administration.	16,942,202,015 (88.573120%)	2,185,725,262 (11.426880%)
Ordinary Resolutions		No. of Shares represented by votes for	No. of Shares represented by votes against
8.	To consider and approve the proposed amendments to the Procedural Rules for Shareholders' General Meeting, and to authorise the Board which may delegate such authority to the chairperson of the Board of Directors to make revisions to the amendments to the Procedural Rules for Shareholders' General Meeting as he or she deems necessary and appropriate in accordance with the requirements and suggestions of regulatory authorities on the amendments to the relevant provisions of the Articles of Association.	19,127,921,277 (99.999969%)	6,000 (0.000031%)

Ordinary Resolutions		No. of Shares represented by votes for	No. of Shares represented by votes against
9.	To consider and approve the proposed amendments to the Procedural Rules for the Board of Directors, and to authorise the Board which may delegate such authority to the chairperson of the Board of Directors to make revisions to the amendments to the Procedural Rules for the Board of Directors as he or she deems necessary and appropriate in accordance with the requirements and suggestions of regulatory authorities on the amendments to the relevant provisions of the Articles of Association.	19,127,921,277 (99.999969%)	6,000 (0.000031%)
As Reporting Documents		No. of Shares represented by votes for	No. of Shares represented by votes against
10.	To review the Performance Report and the Performance Evaluation Results of the Directors of the Company for the Year 2024.	Not applicable	Not applicable
11.	To review the Performance Report and the Performance Evaluation Results of the Supervisors of the Company for the Year 2024.	Not applicable	Not applicable
12.	To review the Performance Report of Independent Directors for the Year 2024.	Not applicable	Not applicable
13.	To review the Report on the Implementation of Related Party Transactions of the Company for the Year 2024.	Not applicable	Not applicable
14.	To review the Review and Analysis on Solvency Margin for the Four Quarters of the Year 2024.	Not applicable	Not applicable

The AGM was convened by the Board and was presided over by Mr. Yu Ze, the Vice Chairperson of the Board. The Company currently has 10 Directors, 9 of whom attended the AGM, Ms. Ding Xiangqun, the Chairperson and a non-executive Director, was unable to attend the AGM due to other business arrangements. The total number of Shares entitling the holders to attend and vote on the resolutions at the AGM was 22,242,765,303 Shares, which is the total number of Shares in issue of the Company as at the date of the AGM. There were no treasury shares held by the Company. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM, and no Shareholder was entitled to attend but required to abstain from voting in favour of the resolutions proposed at the AGM pursuant to Rule 13.40 of the Listing Rules. The Company's H share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

DISTRIBUTION OF FINAL DIVIDENDS

The distribution of Final Dividends of RMB0.332 in cash per Share (inclusive of applicable tax) for the year ended 31 December 2024 was approved by Shareholders at the AGM. The Final Dividends will be paid to the Shareholders whose names appear on the register of members of the Company on 13 July 2025 (Sunday). The Final Dividends for H Shares will be paid in Hong Kong dollars. The applicable exchange rate for calculating the amount of Final Dividends for H Shares is HK\$1=RMB0.91304, being the average middle exchange rate of Hong Kong dollars to Renminbi on the interbank foreign exchange market as announced by the China Foreign Exchange Trade System under the authorisation of the People's Bank of China for the calendar week prior to the date of approval of the Final Dividends at the AGM. Accordingly, the amount of Final Dividends per H Share is HK\$0.363620 (inclusive of applicable tax). The Final Dividends for the H Shares invested through China-Hong Kong Stock Connect (such H Shares are registered in the name of HKSCC Nominees Limited and held by China Securities Depository and Clearing Corporation Limited as a nominee shareholder) will be paid in RMB. The Final Dividends are expected to be paid around 8 August 2025 (Friday).

In order to determine the list of Shareholders who are entitled to the Final Dividends, the register of members of the Company will be closed from 8 July 2025 (Tuesday) to 13 July 2025 (Sunday), both days inclusive. Holders of H Shares and Domestic Shares whose names appear on the register of members of the Company on 13 July 2025 (Sunday) are entitled to the Final Dividends. In order for holders of H Shares of the Company to qualify for the Final Dividends, all transfer documents accompanied by the relevant H Share certificates must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on 7 July 2025 (Monday) for registration.

WITHHOLDING AND PAYMENT OF DIVIDEND INCOME TAX

Pursuant to the regulations of relevant PRC laws and regulations and regulatory documents on taxation, the Company shall, as a withholding agent, withhold and pay income tax on the dividend, including withholding and payment of enterprise income tax on behalf of overseas non-resident enterprise Shareholders, individual income tax on behalf of overseas individual Shareholders and

individual income tax on behalf of domestic individual Shareholders investing through China-Hong Kong Stock Connect, in the distribution of dividend. The arrangement for withholding and payment of income tax on the Final Dividends has been set out on pages 6 to 9 of the Circular.

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

Secretary of the Board

Beijing, the PRC, 29 June 2025

As at the date of this announcement, the Chairperson of the Board of the Company is Ms. Ding Xiangqun (non-executive director), the Vice Chairperson of the Board is Mr. Yu Ze (executive director), Mr. Jiang Caishi, Mr. Zhang Daoming and Mr. Hu Wei are executive directors, and the independent directors are Mr. Cheng Fengchao, Mr. Wei Chenyang, Mr. Li Weibin, Mr. Qu Xiaobo and Ms. Xue Shuang.