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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 APPOINTMENT OF SECRETARY TO THE COMMITTEE OF THE COMMUNIST PARTY OF CHINA

This announcement is made voluntarily by PICC Property and Casualty Company Limited (the “Company”).

The board of directors of the Company (the “**Board**”) is pleased to announce that, in accordance with the decision made by the Committee of the Communist Party of China of The People’s Insurance Company (Group) of China Limited, Mr. Zhang Daoming, a member of the Committee of the Communist Party of China of The People’s Insurance Company (Group) of China Limited, a member of the Committee of the Communist Party of China of PICC Property and Casualty Company Limited, the temporary responsible officer, an executive director, a vice-president and the responsible financial officer of the Company, has been appointed as the secretary to the Committee of the Communist Party of China of PICC Property and Casualty Company Limited.

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

Beijing, the PRC, 27 March 2026

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