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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 EXTRAORDINARY GENERAL MEETING, DISTRIBUTION OF INTERIM DIVIDENDS AND ELECTION OF NON-EXECUTIVE DIRECTOR

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

The distribution of the Interim Dividends was approved by the Shareholders of the Company at the EGM. The Interim Dividends are expected to be paid on 27 December 2024.

Mr. Gong Xinyu was elected as a non-executive Director of the Company at the EGM, his qualification as a Director is still subject to the approval of the NFRA.

PICC Property and Casualty Company Limited (the “**Company**”) announces that at the EGM held on 29 October 2024, all the proposed resolutions set out in the notice of the EGM of the Company dated 2 October 2024 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 2 October 2024 (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 2024 interim profit distribution plan of the Company.	18,675,018,415 (99.999999%)	10 (0.000001%)
2. To consider and approve the election of Mr. Gong Xinyu as a non-executive Director of the Company with the term of office commencing from the date of the approval of the election by the general meeting and the approval of his qualification as a Director by the National Financial Regulatory Administration and ending upon the expiry of the term of office of the 6th session of the Board of the Company.	18,320,782,142 (98.103154%)	354,236,283 (1.896846%)

The EGM was convened by the Board and was presided over by Mr. Yu Ze, the vice Chairman. All the Directors of the Company attended the EGM. The total number of Shares entitling the

holders to attend and vote on the resolutions at the EGM was 22,242,765,303 Shares, which is the total number of Shares in issue of the Company as at the date of the EGM. 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 EGM, and no Shareholder was entitled to attend but required to abstain from voting in favour of the resolutions proposed at the EGM 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 EGM.

DISTRIBUTION OF INTERIM DIVIDENDS

The distribution of Interim Dividends of RMB0.208 per Share (inclusive of applicable tax) for the six months ended 30 June 2024 was approved by Shareholders at the EGM. The Interim Dividends will be paid to the Shareholders whose names appear on the register of members of the Company on 7 November 2024 (Thursday). The Interim Dividends for H Shares will be paid in Hong Kong dollars. The applicable exchange rate for calculating the amount of Interim Dividends for H Shares is HK\$1=RMB0.916512, 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 Interim Dividends at the EGM. Accordingly, the amount of Interim Dividends per H Share is HK\$0.226947 (inclusive of applicable tax). The Interim 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 Interim Dividends are expected to be paid on 27 December 2024 (Friday).

In order to determine the list of Shareholders who are entitled to the Interim Dividends, the register of members of the Company will be closed from 2 November 2024 (Saturday) to 7 November 2024 (Thursday), both days inclusive. Holders of H Shares and Domestic Shares whose names appear on the register of members of the Company on 7 November 2024 (Thursday) are entitled to the Interim Dividends. In order for holders of H Shares of the Company to qualify for the Interim 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 1 November 2024 (Friday) 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 Interim Dividends has been set out on pages 4 to 6 of the Circular.

ELECTION OF NON-EXECUTIVE DIRECTOR

Following the approval by the Shareholders of the Company at the EGM, Mr. Gong Xinyu was

elected as a non-executive Director of the Company, with the term of office commencing from the date of obtaining the approval of his qualification as a Director by the NFRA and ending upon the expiry of the term of the 6th session of the Board of the Company.

For the profile of Mr. Gong Xinyu, please refer to the Circular. Save as disclosed in the Circular and this announcement, as at the date of this announcement, there is no other information in relation to Mr. Gong which is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules, nor are there any other matters in relation to the election that need to be brought to the attention of the Shareholders.

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

Beijing, the PRC, 29 October 2024

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