

## **Monthly Return of Equity Issuer on Movements in Securities**

for the month ended (dd/mm/	<b>yyyy):</b> 31 May 2009		
To: Hong Kong Exchanges and	Clearing Limited		
Name of Issuer I	PICC Property and Casualty	y Company Lim	ited
	1/6/2009	у сотрану Енн	ited
. Movements in Authorised Sha	re Capital		
. Ordinary Shares			
1) Stock code :	Description :		
		Par value	
	No. of ordinary shares	(State currency)	capital (State currency)
Balance at close of preceding mo	onth	•	
summer an elose of preceding in		_	
ncrease/(decrease)		_	
Balance at close of the month			
2) Stock code :	Description :		
		Par value	Authorised share
	No. of ordinary shares	(State currency)	capital (State currency)
Balance at close of preceding mo		,,	()
sarance at crose or preceding inc	Jiitii	_	
ncrease/(decrease)		_	
Balance at close of the month			

2. Preference Shares			
Stock code :Descr	iption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Descr	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the end currency):	d of the month (State		N/A

## II. Movements in Issued Share Capital

No. of ordinary shares						
	(1)	(2)	No of preference	No. of other classes		
	Domestic shares	H shares	shares	of shares		
		(Stock code: 2328)				
Balance at close of		,				
preceding month	7,685,820,000	3,455,980,000	0	0		
Increase/ (decrease)						
during the month	-		-			
Balance at close of the						
month	7,685,820,000	3,455,980,000	0	0		

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto as at close of the month approval date thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed ) shares (*Note 1*) shares (*Note 1*) shares (*Note 1*) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

Warrants to Issue Shares of the Is	suer which are to be Listed					
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal v nominal close of value preceding	of du	xercised uring the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	<u>-</u>					
	<del>-</del>					
	<del></del>					<u> </u>
( / / ) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
2.	( / / )					
	-					
	-					
( / / )						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
3.						
	<del>.</del>					
	<u> </u>					
( / / ) Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
4.	( ' ' )					
	-					
( / / )						
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
		T . 1 D	(0.1:		NT/A	
		Total B.		nary shares) ence shares)	N/A N/A	
				Other class)	N/A	
			(		11/11	

Convertibles (i.e. Convertible i		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.						
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> )  Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	( / / )					
2.	( / / )					
Stock code (if listed)				-		-
Class of shares		<del></del>				
issuable ( <i>Note 1</i> )  Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
<u></u>	<del></del>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy) 4.	( / / )					
т.						
	<del></del>					
Stools and - (if lists 3)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	( / / )		Total C. (Ordin	nary charec)	N/A	
				ence shares)	N/A	
			(0	Other class)	N/A	

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1	-	
	-	
shares (Note 1)		
2.		
2.		
	-	
shares (Note 1)		
3.		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) ( / / ) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable \_ (*Note 1*) At price : State currency ( / / ) Issue and allotment Open offer date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable \_ (*Note 1*) ( / / ) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable \_\_ (*Note 1*) ( / / ) Issue and allotment Bonus issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) At price : State ( / / Issue and allotment Scrip dividend currency date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares repurchased (Note 1) ( / / Repurchase of Cancellation date: shares (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares redeemed (Note 1) ( / / 7. Redemption of Redemption date: shares (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable (*Note 1*) 8. Consideration issue At price : State currency ( / / ) Issue and allotment date: (dd/mm/yyyy) ( / / ) EGM approval date:

(dd/mm/yyyy)

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable -(*Note 1*) ( / / ) 9. Capital Issue and allotment reorganisation date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable (*Note 1*) At price : State currency 10. Other ( / / Issue and allotment (Please specify) date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) (Ordinary shares) Total E. Nil (Preference shares) N/A (Other class) N/A 0 Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) 0 (2) 0 Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

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For	Λ	/Iai	in	R	nard	and	<b>GFM</b>	li.	sted	issuer	r

Remarks (if any):							
Submitted by: Man Kam Ching							
Title: Company Secretary							
(Director, Secretary or other duly authorised officer)							

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.