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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)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “Board”) of PICC Property and Casualty Company Limited (the “Company”) are set out below:

#### **Chairman of the Board**

Mr. Miao Jianmin (Executive Director)

#### **Vice Chairman of the Board**

Mr. Xie Yiqun (Executive Director, President)

#### **Non-executive Directors**

Mr. Tang Zhigang

Mr. Li Tao

#### **Executive Directors**

Ms. Xie Xiaoyu (Executive Vice President)

Mr. Hua Shan (Executive Vice President)

#### **Independent Non-executive Directors**

Mr. Lin Hanchuan

Mr. Lo Chung Hing

Mr. Ma Yusheng

Mr. Chu Bende

Ms. Qu Xiaohui

Four committees are formed under the Board and the members of these committees are as follows:

#### **Audit Committee**

Ms. Qu Xiaohui (committee Chairman)

Mr. Lin Hanchuan (member)

Mr. Li Tao (member)

Mr. Lo Chung Hing (member)

Mr. Chu Bende (member)

**Nomination, Remuneration and Review Committee**

Mr. Ma Yusheng (committee Chairman)

Mr. Tang Zhigang (member)

Mr. Lin Hanchuan (member)

Mr. Chu Bende (member)

**Strategic Planning Committee**

Mr. Miao Jianmin (committee Chairman)

Mr. Xie Yiqun (member)

Mr. Hua Shan (member)

Mr. Li Tao (member)

**Risk Management and Investment Decision-making Committee**

Mr. Miao Jianmin (committee Chairman)

Mr. Xie Yiqun (member)

Ms. Xie Xiaoyu (member)

Mr. Hua Shan (member)

19 July 2019