

Corporate Information

Registered name:	
Chinese name:	中國人民財產保險股份有限公司
Abbreviated form of Chinese name:	人保財險
English name:	PICC Property and Casualty Company Limited
Abbreviated form of English name:	PICC P&C
Date of incorporation:	7 July 2003
Registered address:	No. 69 Dong He Yan Street Xuanwu District Beijing 100052 China
Place of business:	No. 69 Dong He Yan Street Xuanwu District Beijing 100052 China
Legal representative:	Tang Yunxiang
Secretary of the Board of Directors:	Fu Zhu
Information inquiry department:	Secretariat of the Board of Directors
Place of business in Hong Kong:	15th Floor, Guangdong Investment Tower 148 Connaught Road Central Hong Kong
Principal bankers:	Bank of China Industrial and Commercial Bank of China China Construction Bank Agricultural Bank of China
Auditors:	Ernst & Young
Consulting actuaries:	Milliman Asia Limited Room 2408 Lippo Centre Tower Two No. 89 Queensway Hong Kong

Corporate Information *(Continued)*

Legal advisors:	<i>as to Hong Kong law:</i> Linklaters 10th Floor Alexandra House Chater Road Central Hong Kong
	<i>as to PRC law:</i> King and Wood Level 30, North Office Tower Beijing Kerry Centre 1 Guanghai Road Chaoyang District Beijing, PRC
Place of listing of H share:	The Stock Exchange of Hong Kong Limited
Type of stock:	H share
Stock description:	PICC P&C
Stock code:	2328
H share registrar and transfer office:	Computershare Hong Kong Investor Services Limited