CORPORATE INFORMATION

REGISTERED NAME

Chinese name: Abbreviated form of Chinese name: English name: 中國人民財產保險股份有限公司 人保財險 PICC Property and Casualty Company Limited

Abbreviated form of English name:

SECRETARY OF THE BOARD OF DIRECTORS

Fu Zhu

COMPANY SECRETARY

Man Kam Ching

INFORMATION INQUIRY DEPARTMENT

PLACE OF LISTING OF H SHARE

PICC P&C

The Stock Exchange of Hong Kong Limited

TYPE OF STOCK

H share

STOCK NAME

PICC P&C

STOCK CODE

2328

H SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited

PLACE OF BUSINESS

No. 69 Dong He Yan Street, Xuanwu District, Beijing 100052, PRC

LEGAL REPRESENTATIVE

Tang Yunxiang

Secretariat of the Board of Directors Tel: (8610) 83157607 Fax: (8610)83157607 E-mail: IR@picc.com.cn Website: www.picc.com.cn

AUDITORS

Ernst & Young

CONSULTING ACTUARIES

Milliman Asia Limited

LEGAL ADVISORS

as to Hong Kong law: Linklaters

as to PRC law: King and Wood