

CORPORATE INFORMATION

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| Registered name: | Chinese name: 中國人民財產保險股份有限公司 English name: PICC Property and Casualty Company Limited |
| Scope of business: | Motor vehicle insurance, commercial property insurance, homeowners insurance, cargo insurance, liability insurance, accidental injury insurance, short-term health insurance, hull insurance, surety insurance, which are denominated in RMB and foreign currencies, together with the reinsurance of the above insurance business, and investment and fund application business permitted under the relevant laws and regulations of the PRC. |
| Place of listing of shares: | The Stock Exchange of Hong Kong Limited |
| Type of stock: | H Shares |
| Name of stock: | PICC P&C |
| Stock code: | 2328 |
| H share registrar and transfer office: | Computershare Hong Kong Investor Services Limited |
| Registered office: | No. 69 Dong He Yan Street, Xuanwu District, Beijing 100052, PRC |
| Legal representative: | Tang Yunxiang |
| Secretary of the Board of Directors: | Liu Zhenghuan |
| Company secretary: | Man Kam Ching |
| Information inquiry department: | Secretariat of the Board of Directors Tel: (8610) 83157607 Fax: (8610) 83157607 E-mail: IR@picc.com.cn Website: www.picc.com.cn |
| Auditors | International Auditors: Ernst & Young Domestic Auditors: Ernst & Young Hua Ming |
| Consulting actuaries: | Milliman Asia Limited |
| Legal advisors | as to Hong Kong Laws: Linklaters as to PRC Laws: King and Wood |