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

PICC P&C

English name:

PLACE OF LISTING OF H SHARES

The Stock Exchange of Hong Kong Limited

TYPE OF STOCK

H Share

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, the PRC

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.piccnet.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