

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

### **Chairman of the Board**

Mr. Wu Yan (Executive Director)

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

Mr. Guo Shengchen (Executive Director, President)

### **Non-executive Directors**

Mr. Wang Yincheng

Ms. Yu Xiaoping

Mr. Li Tao

### **Executive Directors**

Mr. Wang He (Executive Vice President)

Mr. Lin Zhiyong (Executive Vice President)

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

Mr. Lin Hanchuan

Mr. Lo Chung Hing

Mr. Na Guoyi

Mr. Ma Yusheng

Mr. Chu Bende

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

### **Audit Committee**

Mr. Lin Hanchuan (committee Chairman)

Mr. Li Tao (member)

Mr. Lo Chung Hing (member)

Mr. Chu Bende (member)

### **Nomination, Remuneration and Review Committee**

Mr. Ma Yusheng (committee Chairman)

Mr. Guo Shengchen (member)

Mr. Lin Hanchuan (member)

Mr. Chu Bende (member)

**Strategic Planning Committee**

Mr. Wu Yan (committee Chairman)

Mr. Wang Yincheng (member)

Mr. Guo Shengchen (member)

Mr. Li Tao (member)

Mr. Na Guoyi (member)

Mr. Wang He (member)

Mr. Lin Zhiyong (member)

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

Mr. Wu Yan (committee Chairman)

Mr. Wang Yincheng (member)

Ms. Yu Xiaoping (member)

Mr. Wang He (member)

Mr. Lin Zhiyong (member)

24 June 2016