

(Stock Code: 2328)

## 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. Lin Zhiyong (Executive Director, President)

### **Non-executive Directors**

Ms. Yu Xiaoping

Mr. Li Tao

### **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. Lin Hanchuan (member)

Mr. Chu Bende (member)

### **Strategic Planning Committee**

Mr. Wu Yan (committee Chairman)

Mr. Lin Zhiyong (member)

Mr. Li Tao (member)

Mr. Na Guoyi (member)

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

Mr. Wu Yan (committee Chairman)

Mr. Lin Zhiyong (member)

Ms. Yu Xiaoping (member)

24 March 2017