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# 中国人民财产保险股份有限公司

PICC PROPERTY AND CASUALTY COMPANY LIMITED

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2328)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

### **Chairman of the Board**

Mr. Miao Jianmin (Executive Director)

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

Mr. Lin Zhiyong (Executive Director, President)

### **Non-executive Directors**

Mr. Xie Yiqun

Mr. Li Tao

### **Executive Director**

Mr. Yun Zhen (Executive Vice President)

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

Mr. Lin Hanchuan

Mr. Lo Chung Hing

Mr. Na Guoyi

Mr. Ma Yusheng

Mr. Chu Bende

Ms. Qu Xiaohui

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)

Ms. Qu Xiaohui (member)

**Nomination, Remuneration and Review Committee**

Mr. Ma Yusheng (committee Chairman)

Mr. Lin Hanchuan (member)

Mr. Chu Bende (member)

Mr. Yun Zhen (member)

**Strategic Planning Committee**

Mr. Miao Jianmin (committee Chairman)

Mr. Lin Zhiyong (member)

Mr. Li Tao (member)

Mr. Na Guoyi (member)

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

Mr. Miao Jianmin (committee Chairman)

Mr. Lin Zhiyong (member)

Mr. Xie Yiqun (member)

22 June 2018