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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 company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2328)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING, ELECTION OF NON-EXECUTIVE DIRECTOR, ELECTION OF CHAIRPERSON OF THE BOARD AND DISTRIBUTION OF INTERIM DIVIDENDS

At the EGM, all the proposed resolutions set out in the notice of the EGM were passed by way of poll.

Mr. Tan Jiong was elected as a non-executive Director of the Company at the EGM, and was elected by the Board as the Chairperson of the 7th session of the Board. The qualifications of Mr. Tan Jiong as a Director and the Chairperson of the Board are still subject to the approval of the National Financial Regulatory Administration.

The distribution of the Interim Dividends was approved by the Shareholders of the Company at the EGM. The Interim Dividends are expected to be paid on 6 November 2026.

PICC Property and Casualty Company Limited (the "**Company**") announces that at the EGM held on 24 September 2026, all the proposed resolutions set out in the notice of the EGM of the Company dated 7 September 2026 were passed by way of poll. The poll results are set out below. Capitalised terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated 7 September 2026 (the "**Circular**") unless the context otherwise requires.

Ordinary Resolutions		**No. of Shares represented by votes for**	**No. of Shares represented by votes against**	**No. of Shares represented by votes abstained**
1.	To consider and approve the 2026 interim profit distribution plan of the Company.	18,785,910,859 (99.975424%)	0 (0.000000%)	4,618,000 (0.024576%)
2.	To consider and approve the election of Mr. Tan Jiong as a non-executive Director of the Company with the term of office commencing from the date of the approval of the election by the shareholders' general meeting and the approval of his qualification as a Director by the National Financial Regulatory Administration and ending upon the expiry of the term of office of the 7th session of the Board of the Company.	18,634,729,462 (99.170862%)	151,181,397 (0.804562%)	4,618,000 (0.024576%)

The EGM was convened by the Board and was presided over by Mr. Zhang Daoming, the Vice Chairperson of the Board. All the Directors of the Company attended the EGM. The total number of Shares entitling the holders to attend and vote on the resolutions at the EGM was 22,242,765,303 Shares, which is the total number of Shares in issue of the Company as at the date of the EGM. There were no treasury shares held by the Company. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM, and no Shareholder was entitled to attend but required to abstain from voting in favour of the resolutions proposed at the EGM pursuant to Rule 13.40 of the Listing Rules. The Company's H share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

ELECTION OF NON-EXECUTIVE DIRECTOR

Following the approval by the Shareholders of the Company at the EGM, Mr. Tan Jiong was elected as a non-executive Director of the Company, with the term of office commencing from the date of the approval of his qualification as a Director by the National Financial Regulatory Administration and ending upon the expiry of the term of office of the 7th session of the Board of the Company.

For the profile of Mr. Tan Jiong, please refer to the Circular. Save as disclosed in the Circular and this announcement, as at the date of this announcement, there is no other information in relation to Mr. Tan Jiong which is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules, nor are there any other matters in relation to the election that need to be brought to the attention of the Shareholders.

ELECTION OF CHAIRPERSON OF THE BOARD

In accordance with the resolution passed at the Board meeting of the Company on 24 September 2026, the Board is pleased to announce that Mr. Tan Jiong was elected as the Chairperson of the 7th session of the Board of the Company. The term of office of Mr. Tan Jiong as the Chairperson of the Board shall commence from the date of the approval of his qualification as the Chairperson of the Board by the National Financial Regulatory Administration and end upon the expiry of the term of office of the 7th session of the Board, and Mr. Tan Jiong is eligible for re-election upon the expiry of his term of office. In accordance with the Articles of Association of the Company, the Chairperson of the Board shall serve as the chairperson of the Strategic Planning Committee/ Sustainable Development Committee of the Board. The term of office of Mr. Tan Jiong as the chairperson of the Strategic Planning Committee/Sustainable Development Committee of the Board shall commence from the date of the approval of his qualification as the Chairperson of the Board by the National Financial Regulatory Administration, and the term of office shall be the same as his term of office as the Chairperson of the Board.

DISTRIBUTION OF INTERIM DIVIDENDS

The distribution of Interim Dividends of RMB0.34 in cash per Share (inclusive of applicable tax) for the six months ended 30 June 2026 was approved by Shareholders at the EGM. The Interim Dividends will be paid to the Shareholders whose names appear on the register of members of the Company on 14 October 2026 (Wednesday). The Interim Dividends for H Shares will be paid in Hong Kong dollars. The applicable exchange rate for calculating the amount of Interim Dividends for H Shares is HK$1=RMB0.86046, being the average middle exchange rate of Hong Kong dollars to Renminbi on the interbank foreign exchange market as announced by the China Foreign Exchange Trade System under the authorisation of the People's Bank of China for the calendar week prior to the date of approval of the Interim Dividends at the EGM. Accordingly, the amount of Interim Dividends per H Share is HK$0.395137 (inclusive of applicable tax). The Interim Dividends for the H Shares invested through China-Hong Kong Stock Connect (such H Shares are registered in the name of HKSCC Nominees Limited and held by China Securities Depository and Clearing Corporation Limited as a nominee shareholder) will be paid in RMB. The Interim Dividends are expected to be paid on 6 November 2026 (Friday).

In order to determine the list of Shareholders who are entitled to the Interim Dividends, the register of members of the Company will be closed from 9 October 2026 (Friday) to 14 October 2026 (Wednesday), both days inclusive. Holders of H Shares and Domestic Shares whose names appear on the register of members of the Company on 14 October 2026 (Wednesday) are entitled to the Interim Dividends. In order for holders of H Shares of the Company to qualify for the Interim Dividends, all transfer documents accompanied by the relevant H Share certificates must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on 8 October 2026 (Thursday) for registration.

WITHHOLDING AND PAYMENT OF DIVIDEND INCOME TAX

Pursuant to the regulations of relevant PRC laws and regulations and regulatory documents on taxation, the Company shall, as a withholding agent, withhold and pay income tax on the dividend, including withholding and payment of enterprise income tax on behalf of overseas non-resident enterprise Shareholders, individual income tax on behalf of overseas individual Shareholders and individual income tax on behalf of domestic individual Shareholders investing through China-Hong Kong Stock Connect, in the distribution of dividend. The arrangement for withholding and payment of income tax on the Interim Dividends has been set out on pages 4 to 6 of the Circular.

By Order of the Board
PICC Property and Casualty Company Limited
Bi Xin
Secretary of the Board

Beijing, the PRC, 24 September 2026

As at the date of this announcement, the Vice Chairperson of the Board of the Company is Mr. Zhang Daoming (executive director), Mr. Lyu Chen and Mr. Hu Wei are executive directors, the employee director is Ms. Li Ling (non-executive director), and the independent directors are Mr. Cheng Fengchao, Mr. Wei Chenyang, Mr. Li Weibin, Mr. Qu Xiaobo and Ms. Xue Shuang.