

中國人民財產保險股份有限公司

PICC PROPERTY AND CASUALTY COMPANY LIMITED

(於中華人民共和國註冊成立之股份有限公司)

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

(股份代號 / Stock Code: 2328)

Dear registered shareholder(s),

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited regarding the expansion of paperless listing regime and electronic dissemination of corporate communication (the “**Corporate Communications**”), PICC Property and Casualty Company Limited (the “**Company**”) is writing to remind you that the Company has adopted electronic dissemination of corporate communications, which means any documents issued or to be issued by the Company, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at property.picc.com and the HKExnews website at www.hkexnews.hk in place of printed copies. The Company will not issue notification of publication of Corporate Communications to the Shareholders, and encourages Shareholders to actively browse the aforesaid websites for the publication status of all Corporate Communications.

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you provide your functional email address, or may alternatively sign and return the Reply Form (the “**Reply Form**”) to the Company’s H share registrar (the “**H Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. **If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications in printed form in the future.**

If you want to receive the Corporate Communications and/or Actionable Corporate Communications in printed form, please complete and return the Reply Form to the H Share Registrar or send an email to piccproperty.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications and/or Actionable Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter, unless it is revoked or superseded before its expiry.

Please be reminded that provision of your correct and effective contact details (including email address and mailing address) to the Company and/or the H Share Registrar is critically important, and any mistakes in such details may result in failure of delivery of the Company’s Corporate Communications and/or Actionable Corporate Communications (as the case may be) to you timely in the future.

Should you have any queries relating to this letter, please contact the H Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
PICC Property and Casualty Company Limited

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.

各位登記股東：

根據香港聯合交易所有限公司證券上市規則第 2.07A 條關於擴大無紙化上市機制及以電子方式發佈公司通訊（「**公司通訊**」）的規定，中國人民財產保險股份有限公司（「**本公司**」）謹此提醒閣下，本公司已採用以電子方式發佈公司通訊之安排，「**公司通訊**」是指公司發佈或將要發佈的任何文件，包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及（如適用）財務摘要報告；(b) 中期報告及其中期報告摘要（如適用）；(c) 會議通知；(d) 上市文件；(e) 通函和 (f) 委任表格。

請注意，所有未來公司通訊的英文版和中文版將在本公司網站 property.picc.com 和披露易網站 www.hkexnews.hk 上提供，以代替印刷本。本公司不會向股東發出公司通訊的登載通知，並鼓勵股東主動瀏覽上述網站上所有公司通訊的登載情況。

為確保及時收到可供採取行動的公司通訊^(附註)，本公司建議股東提供有效的電子郵件地址，或者可以簽署本函所附之回條（「**回條**」）並交回本公司的 H 股股份過戶登記處（「**H 股股份過戶處**」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。如果本公司沒有收到閣下的有效電子郵件地址，直至 H 股股份過戶處收到閣下有效的電子郵件地址前，本公司未來將以印刷本形式發送可供採取行動的公司通訊。

若閣下希望收取公司通訊及/或可供採取行動的公司通訊之印刷版，請填妥本函背頁之回條並交回 H 股股份過戶處，或發送電子郵件至 piccproperty.ecom@computershare.com.hk，並註明閣下的姓名、地址以及收取公司通訊及/或可供採取行動的公司通訊印刷版的要求。

本公司謹此提醒閣下，向本公司及/或 H 股股份過戶處提供閣下正確及有效的聯系方式（包括電子郵箱及聯系地址等）至關重要，任何資料錯誤可能導致閣下無法及時接收本公司發佈的公司通訊及/或可供採取行動的公司通訊（視實際情況而定）。

如閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）期間致電 H 股股份過戶處(852) 2862 8688 查詢。

中國人民財產保險股份有限公司
謹啟

附註：可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

