

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)

Non-executive Directors

Mr. Wang Yincheng

Mr. Zhou Shurui

Ms. Yu Xiaoping

Mr. Li Tao

Mr. Tse Sze-Wing, Edmund

Executive Directors

Mr. Guo Shengchen (Executive Vice President)

Mr. Wang He (Executive Vice President)

Independent Non-executive Directors

Mr. Luk Kin Yu, Peter

Mr. Ding Ningning

Mr. Liao Li

Mr. Lin Hanchuan

There are four committees under the Board, and the members of these committees are as follows:

Audit Committee

Mr. Liao Li (committee Chairman)

Mr. Luk Kin Yu, Peter (member)

Mr. Ding Ningning (member)

Mr. Li Tao (member)

Mr. Lin Hanchuan (member)

Nomination, Remuneration and Review Committee

Mr. Ding Ningning (committee Chairman)

Mr. Luk Kin Yu, Peter (member)

Mr. Liao Li (member)

Mr. Guo Shengchen (member)

Mr. Lin Hanchuan (member)

Strategic Planning Committee

Mr. Wu Yan (committee Chairman)

Mr. Wang Yincheng (member)

Mr. Tse Sze-Wing, Edmund (member)

Mr. Ding Ningning (member)

Mr. Li Tao (member)

Risk Management and Investment Decision-making Committee

Mr. Wu Yan (committee Chairman)

Mr. Wang Yincheng (member)

Mr. Zhou Shurui (member)

Ms. Yu Xiaoping (member)

Mr. Wang He (member)

5 December 2013