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**PICC 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)

## **DATE OF BOARD MEETING**

PICC Property and Casualty Company Limited (the “Company”) announces that a meeting of the Board of Directors of the Company will be held on Sunday, 27 March 2016, at which the announcement of the annual results of the Company for the year ended 31 December 2015 is to be approved for publication and the recommendation of a final dividend is to be considered, if any.

By Order of the Board  
**Zhang Xiaoli**  
*Secretary of the Board*

Beijing, the PRC, 10 March 2016

*As at the date of this announcement, the Chairman of the Board is Mr. Wu Yan (executive director), the Vice Chairman is Mr. Guo Shengchen (executive director), the non-executive directors are Mr. Wang Yincheng, Ms. Yu Xiaoping and Mr. Li Tao, Mr. Wang He and Mr. Lin Zhiyong are executive directors and the independent non-executive directors are Mr. Lin Hanchuan, Mr. Lo Chung Hing, Mr. Na Guoyi and Mr. Ma Yusheng.*