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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)**

## **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 Wednesday, 27 August 2025, at which the announcement of the interim results of the Company for the six months ended 30 June 2025 is to be considered and approved for publication and the payment of an interim dividend is to be considered, if any.

By Order of the Board

**PICC Property and Casualty Company Limited**

**Bi Xin**

*Secretary of the Board*

Beijing, the PRC, 15 August 2025

*As at the date of this announcement, the Chairperson of the Board of the Company is Ms. Ding Xiangqun (non-executive director), the Vice Chairperson of the Board is Mr. Yu Ze (executive director), Mr. Jiang Caishi, Mr. Zhang Daoming and Mr. Hu Wei are executive directors, and the independent directors are Mr. Cheng Fengchao, Mr. Wei Chenyang, Mr. Li Weibin, Mr. Qu Xiaobo and Ms. Xue Shuang.*