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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)

ANNOUNCEMENT IN RELATION TO THE CONVENING OF 2025 ANNUAL RESULTS PRESENTATION

PICC Property and Casualty Company Limited (the “**Company**”) intends to publish its 2025 annual results on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) on 26 March 2026, and jointly convene the 2025 annual results presentation (the “**Results Presentation**”) with its controlling shareholder, The People’s Insurance Company (Group) of China Limited, through webcast from 15:30 p.m. to 17:30 p.m. on 27 March 2026. Investors may visit SSE Roadshow (<http://roadshow.sseinfo.com>) to watch the Results Presentation at the scheduled time.

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

Beijing, the PRC, 19 March 2026

As at the date of this announcement, the Chairperson of the Board of the Company is Ms. Ding Xiangqun (non-executive director), the executive directors are Mr. Zhang Daoming, Mr. Jiang Caishi and Mr. Hu Wei, 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.