

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)

Reply Slip for Special General Meeting

To: PICC Property and Casualty Company Limited (the "Company")

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ shares of RMB1.00 each in the share capital of the Company hereby inform the Company that I/we intend to attend the special general meeting of the Company to be held at Wanchunyuan Villa, No. 28 Qinghua Road (W), Haidian District, Beijing, People's Republic of China on 23 March 2007 (Friday) at 9:30 a.m. or to appoint proxy to attend on my/our behalf.

Date: _____

Signature(s): _____

Notes:

1. Please insert full name(s) and address(es) as shown in the register of members of the Company in BLOCK CAPITALS.
2. Please insert the number of shares registered in your name(s) and the relevant type of shares (domestic shares or H shares).
3. The completed and signed reply slip should be delivered to the Secretariat of the Board of Directors of the Company for holders of domestic shares and to the Company's place of business in Hong Kong for holders of H shares on or before 2 March 2007 (Friday) by hand, by post or by fax.

The Company's place of business in Hong Kong is:

15th Floor, Guangdong Investment Tower

148 Connaught Road Central

Hong Kong

Tel: (852) 2517 2332

Fax: (852) 2540 6260/2540 6377