



中国平安保险(集团)股份有限公司
Ping An Insurance (Group) Company of China, Ltd.
(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2318)

List of Directors and their Role and Function

The members of the 9th session of the board of Directors (“Board”) of Ping An Insurance (Group) Company of China, Ltd. and their roles and functions are set out below:

Executive Directors

Ma Mingzhe (*Chairman and Chief Executive Officer*)
Sun Jianyi (*Vice Chairman and Executive Vice President*)
Ren Huichuan (*President*)
Ku Man (*Executive Vice President*)
Yao Jason Bo (*Senior Vice President, Chief Financial Officer and Chief Actuary*)

Non-Executive Directors

Fan Mingchun (*Vice Chairman*)
Lin Lijun
Ng Sing Yip
Li Zhe
Guo Limin

Independent Non-Executive Directors

Zhang Hongyi
Chen Su
Xia Liping
Tang Yunwei
Lee Carmelo Ka Sze
Woo Ka Biu Jackson
Stephen Thomas Meldrum

Director	Board Committee	Strategy and Investment Committee	Audit and Risk Management Committee	Remuneration Committee	Nomination Committee
Ma Mingzhe		C			M
Sun Jianyi					
Ren Huichuan					M
Ku Man					
Yao Jason Bo					
Fan Mingchun					
Lin Lijun					
Ng Sing Yip			M		
Li Zhe					
Guo Limin					
Zhang Hongyi		M	M		C
Chen Su			M		
Xia Liping				M	M
Tang Yunwei		M	C	M	
Lee Carmelo Ka Sze		M		C	M
Woo Ka Biu Jackson			M	M	
Stephen Thomas Meldrum			M		

Notes:

- C Chairman of the relevant Board committees
- M Member of the relevant Board committees

Shenzhen, the People's Republic of China
10 December 2012