



**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 9<sup>th</sup> 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 Actuarial Officer*)  
Lee Yuansiong (*Senior Vice President and Chief Insurance Business Officer*)

**Non-Executive Directors**

Fan Mingchun (*Vice Chairman*)  
Lin Lijun  
Li Zhe  
Soopakij Chearavanont  
Yang Xiaoping  
Lu Hua

**Independent Non-Executive Directors**

Tang Yunwei  
Lee Carmelo Ka Sze  
Woo Ka Biu Jackson  
Stephen Thomas Meldrum  
Yip Dicky Peter  
Wong Oscar Sai Hung  
Sun Dongdong

<b>Director</b>	<b>Board Committee</b>	<b>Strategy and Investment Committee</b>	<b>Audit and Risk Management Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ma Mingzhe		C			M
Sun Jianyi					
Ren Huichuan					M
Ku Man					
Yao Jason Bo					
Lee Yuansiong					
Fan Mingchun					
Lin Lijun					
Li Zhe					
Soopakij Chearavanont				M	
Yang Xiaoping		M	M		
Lu Hua					
Tang Yunwei		M	C	M	
Lee Carmelo Ka Sze		M		M	C
Woo Ka Biu Jackson			M	M	
Stephen Thomas Meldrum			M		
Yip Dicky Peter			M	C	
Wong Oscar Sai Hung		M			M
Sun Dongdong			M		M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Shenzhen, the People's Republic of China

July 11, 2013