



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
Wong Tung Shun Peter
Ng Sing Yip
Li Zhe
Guo Limin
Cheng Siu Hong

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 | | | | | |
| Wong Tung Shun Peter | | M | | | |
| Ng Sing Yip | | | M | | |
| Li Zhe | | | | | |
| Guo Limin | | | | | |
| Cheng Siu Hong | | | | M | |
| 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
30 October 2012