



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 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*)
Yao Jason Bo (*Senior Vice President, Chief Financial Officer and Chief Actuary*)
Lee Yuansiong (*Senior Vice President*)
Cai Fangfang

Non-Executive Directors

Fan Mingchun (*Vice Chairman*)
Lin Lijun
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

* The term of office of Mr. Tang Yunwei and Mr. Lee Carmelo Ka Sze shall expire upon the effective appointment of Mr. Ge Ming.

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
Yao Jason Bo					
Lee Yuansiong					
Cai Fangfang					
Fan Mingchun					
Lin Lijun					
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

June 15, 2015