



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 10th 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*)
Yao Jason Bo (*Senior Vice President, Chief Financial Officer and Chief Actuary*)
Lee Yuansiong (*Senior Vice President and Chief Insurance Business Officer*)
Cai Fangfang

Non-Executive Directors

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

Independent Non-Executive Directors

Woo Ka Biu Jackson
Stephen Thomas Meldrum
Yip Dicky Peter
Wong Oscar Sai Hung
Sun Dongdong
Ge Ming

The composition of the four committees of the 10th session of the Board, namely the Strategy and Investment Committee, the Audit and Risk Management Committee, the Remuneration Committee and the Nomination Committee shall be considered and approved at the coming 1st meeting of the 10th session of the Board.

Shenzhen, the People's Republic of China
July 6, 2015