

# 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 11th 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 Vice President)*

Ren Huichuan *(President)*

Yao Jason Bo *(Vice President, Chief Actuary and Chief Financial Officer)*

Lee Yuansiong *(Vice President)*

Cai Fangfang *(Chief Human Resources Officer)*

### Non-Executive Directors

Soopakij Chearavanont

Yang Xiaoping

Liu Chong

### Independent Non-Executive Directors

Yip Dicky Peter

Wong Oscar Sai Hung

Sun Dongdong

Ge Ming

Ouyang Hui

<b>Board Committee</b> <b>Director</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
Yao Jason Bo				
Lee Yuansiong				
Cai Fangfang				
Soopakij Chearavanont			M	
Yang Xiaoping	M	M		
Liu Chong				
Yip Dicky Peter	M	M	C	
Wong Oscar Sai Hung	M			M
Sun Dongdong		M	M	C
Ge Ming	M	C	M	
Ouyang Hui		M	M	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Shenzhen, the People's Republic of China

May 23, 2018