



**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 Roles and Functions**

The members of the 11<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*)

Ren Huichuan (*Vice Chairman*)

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

Cai Fangfang (*Vice President and Chief Human Resources Officer*)

**Non-Executive Directors**

Soopakij Chearavanont

Yang Xiaoping

Liu Chong

Wang Yongjian

**Independent Non-Executive Directors**

Ge Ming

Ouyang Hui

Ng Sing Yip

Chu Yiyun

Liu Hong

<b>Director</b>	<b>Board Committee</b>	<b>Strategy and Investment Committee</b>	<b>Audit and Risk Management Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Related Party Transaction Control Committee</b>
Ma Mingzhe		C		M		
Ren Huichuan						M
Yao Jason Bo						M
Cai Fangfang						
Soopakij Chearavanont					M	
Yang Xiaoping		M	M			
Liu Chong						
Wang Yongjian		M				
Ge Ming		M	C		M	M
Ouyang Hui			M	M	C	M
Ng Sing Yip			M	C	M	C
Chu Yiyun			M	M	M	
Liu Hong		M		M		

Notes:

1. C Chairman of the relevant Board committees  
M Member of the relevant Board committees
2. The above list took effect from February 1, 2020

Shenzhen, PRC  
February 2, 2020