



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 11th session of the board of Directors (the “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

Director	Board Committee	Strategy and Investment Committee	Audit and Risk Management Committee	Nomination Committee	Remuneration Committee	Related Party Transaction Control Committee	Consumer Rights Protection Committee
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	M
Ouyang Hui			M	M	C	M	M
Ng Sing Yip			M	C	M	C	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. Mr. Xie Yonglin and Ms. Tan Sin Yin shall act as members of Consumer Rights Protection Committee upon the approval of their qualifications as Directors from the China Banking and Insurance Regulatory Commission are obtained.

Shenzhen, PRC
February 20, 2020