

PINGAN

Finance · Technology

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 12th 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*)

Xie Yonglin (*President and Co-Chief Executive Officer*)

Tan Sin Yin (*Co-Chief Executive Officer and Executive Vice President*)

Yao Jason Bo (*Co-Chief Executive Officer, Executive Vice President and Chief Financial Officer*)

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

Non-Executive Directors

Soopakij Chearavanont

Yang Xiaoping

Wang Yongjian

Independent Non-Executive Directors

Ge Ming

Ouyang Hui

Ng Sing Yip

Chu Yiyun

Liu Hong

Board Committee	Nomination and Remuneration Committee	Audit and Risk Management Committee	Related Party Transaction Control and Consumer Rights Protection Committee	Strategy and Investment Committee
Director				
Ma Mingzhe				C
Xie Yonglin				
Tan Sin Yin			M	
Yao Jason Bo			M	
Cai Fangfang				
Soopakij Chearavanont				
Yang Xiaoping		M		M
Wang Yongjian				M
Ge Ming		C	M	
Ouyang Hui	C	M		M
Ng Sing Yip	M	M	C	
Chu Yiyun	M	M		
Liu Hong	M			M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Shenzhen, PRC

March 25, 2021