



**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 12<sup>th</sup> 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

Huang Wei

**Independent Non-Executive Directors**

Ouyang Hui

Ng Sing Yip

Chu Yiyun

Liu Hong

Ng Kong Ping Albert

Jin Li

<b>Director</b>	<b>Board Committee</b>	<b>Nomination and Remuneration Committee</b>	<b>Audit and Risk Management Committee</b>	<b>Related Party Transaction Control and Consumer Rights Protection Committee</b>	<b>Strategy and Investment Committee</b>
Ma Mingzhe					C
Xie Yonglin					
Tan Sin Yin				M	
Yao Jason Bo				M	
Cai Fangfang					
Soopakij Chearavanont					
Yang Xiaoping			M		M
Wang Yongjian					M
Huang Wei					
Ouyang Hui		C	M		M
Ng Sing Yip		M	M	C	
Chu Yiyun		M	M		
Liu Hong		M			M
Ng Kong Ping Albert			C	M	
Jin Li		M		M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Shenzhen, the PRC

August 20, 2021