



# 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 (HKD counter) and 82318 (RMB counter)

### 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*)

Cai Fangfang (*Senior Vice President*)

#### **Non-executive Directors**

Soopakij Chearavanont

Yang Xiaoping

He Jianfeng

Cai Xun

Yao Jason Bo

#### **Independent Non-executive Directors**

Ng Sing Yip

Chu Yiyun

Liu Hong

Ng Kong Ping Albert

Jin Li

Wang Guangqian

<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	
Cai Fangfang					
Soopakij Chearavanont					
Yang Xiaoping			M		M
He Jianfeng					M
Cai Xun					
Yao Jason Bo				M	
Ng Sing Yip	M	M	M	C	
Chu Yiyun	M	M	M		
Liu Hong	M				M
Ng Kong Ping Albert			C	M	
Jin Li	C			M	M
Wang Guangqian	M	M	M		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Shenzhen, the PRC, July 21, 2023