



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 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*)
Cai Fangfang (*Senior Vice President*)

Non-executive Directors

Soopakij Chearavanont
Yang Xiaoping
He Jianfeng
Cai Xun
Yao Jason Bo
Tan Sin Yin

Independent Non-executive Directors

Ng Sing Yip
Chu Yiyun
Liu Hong
Ng Kong Ping Albert
Jin Li
Wang Guangqian

Director	Board Committee	Nomination and Remuneration Committee	Audit and Risk Management Committee	Related Party Transaction Control and Consumer Rights Protection Committee	Strategy and Investment Committee
Ma Mingzhe					C
Xie Yonglin					
Cai Fangfang					
Soopakij Chearavanont					
Yang Xiaoping			M		M
He Jianfeng					M
Cai Xun					
Yao Jason Bo				M	
Tan Sin Yin				M	
Ng Sing Yip	M	M		C	
Chu Yiyun	M	M			
Liu Hong	M				M
Ng Kong Ping Albert			C	M	
Jin Li	C			M	M
Wang Guangqian	M	M			

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Shenzhen, the PRC, December 29, 2023