



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)
(Debt Stock Code: 5131)

List of Directors and Their Roles and Functions

The members of the 13th 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*)

Michael Guo (*Co-Chief Executive Officer and Senior Vice President*)

Cai Fangfang (*Senior Vice President*)

Fu Xin (*Senior Vice President and Chief Financial Officer*)

Non-executive Directors

Soopakij Chearavanont

Yang Xiaoping

He Jianfeng

Cai Xun

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				
Michael Guo				
Cai Fangfang			M	
Fu Xin				
Soopakij Chearavanont				
Yang Xiaoping		M		M
He Jianfeng				M
Cai Xun				
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	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Shenzhen, the PRC, March 27, 2025