



# 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 13<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*)

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

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

Cai Fangfang (*Senior Vice President*)

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

Soopakij Chearavanont

Yang Xiaoping

He Jianfeng

Cai Xun

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

Ng Kong Ping Albert

Jin Li

Wang Guangqian

Hong Xiaoyuan

Song Xianzhong

Chan Hiu Fung Nicholas

<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					
Michael Guo					
Fu Xin					
Cai Fangfang				M	
Soopakij Chearavanont					
Yang Xiaoping			M		M
He Jianfeng					M
Cai Xun					
Ng Kong Ping Albert		M	C	M	
Jin Li		C		M	M
Wang Guangqian		M	M	C	
Hong Xiaoyuan		M	M		
Song Xianzhong		M	M		
Chan Hiu Fung Nicholas				M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Shenzhen, the PRC, October 15, 2025