



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 Role and Function

The members of the board of Directors (“Board”) of Ping An Insurance (Group) Company of China, Ltd. are set out below.

Executive Directors

Ma Mingzhe(*Chairman and Chief Executive Officer*)
Sun Jianyi(*Vice Chairman and Executive Vice President*)
Wang Liping(*Senior Vice President*)
Yao Jason Bo(*Senior Vice President and Chief Financial Officer*)

Non-Executive Directors

Lin Lijun
Wong Tung Shun Peter
Ng Sing Yip
Li Zhe
Guo Limin
Cheung Chi Yan Louis
Fan Mingchun

Independent Non-Executive Directors

Zhang Hongyi
Chen Su
Xia Liping
Tang Yunwei
Lee Carmelo Ka Sze
Chung Yu-wo Danny
Woo Ka Biu Jackson

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Strategy and Investment Committee	Audit and Risk Management Committee	Remuneration Committee	Nomination Committee
Ma Mingzhe	C			M
Sun Jianyi				M
Wang Liping				
Yao Jason Bo				
Lin Lijun				
Wong Tung Shun Peter	M			
Ng Sing Yip		M		
Li Zhe				
Guo Limin				
Cheung Chi Yan Louis				
Fan Mingchun				
Zhang Hongyi	M	M		C
Chen Su		M		
Xia Liping			M	M
Tang Yunwei	M	C	M	
Lee Carmelo Ka Sze	M		C	M
Chung Yu-wo Danny		M		
Woo Ka Biu Jackson		M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Shenzhen, the People's Republic of China
30 March 2012