



**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 9th session of the board of Directors (“Board”) of Ping An Insurance (Group) Company of China, Ltd. and their roles and functions are set out below:

**Executive Directors**

Ma Mingzhe (*Chairman and Chief Executive Officer*)

Sun Jianyi (*Vice Chairman and Executive Vice President*)

Ren Huichuan (*President*)

Ku Man (*Executive Vice President*)

Yao Jason Bo (*Senior Vice President, Chief Financial Officer and Chief Actuary*)

**Non-Executive Directors**

Fan Mingchun (*Vice Chairman*)

Lin Lijun

Wong Tung Shun Peter

Ng Sing Yip

Li Zhe

Guo Limin

Cheng Siu Hong

**Independent Non-Executive Directors**

Zhang Hongyi

Chen Su

Xia Liping

Tang Yunwei

Lee Carmelo Ka Sze

Woo Ka Biu Jackson

Stephen Thomas Meldrum

<b>Director \ Board Committee</b>	<b>Strategy and Investment Committee</b>	<b>Audit and Risk Management Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ma Mingzhe	C			M
Sun Jianyi				
Ren Huichuan				M
Ku Man				
Yao Jason Bo				
Fan Mingchun				
Lin Lijun				
Wong Tung Shun Peter	M			
Ng Sing Yip		M		
Li Zhe				
Guo Limin				
Cheng Siu Hong			M	
Zhang Hongyi	M	M		C
Chen Su		M		
Xia Liping			M	M
Tang Yunwei	M	C	M	
Lee Carmelo Ka Sze	M		C	M
Woo Ka Biu Jackson		M	M	
Stephen Thomas Meldrum		M		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Shenzhen, the People's Republic of China

30 October 2012