



**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 Roles and Functions**

The members of the 11<sup>th</sup> 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 Vice President*)  
Lee Yuansiong (*Co-Chief Executive Officer and Vice President*)  
Ren Huichuan (*President*)  
Yao Jason Bo (*Vice President, Chief Financial Officer and Chief Actuary*)  
Cai Fangfang (*Chief Human Resources Officer*)

**Non-Executive Directors**

Soopakij Chearavanont  
Yang Xiaoping  
Liu Chong  
Wang Yongjian

**Independent Non-Executive Directors**

Ge Ming  
Ouyang Hui  
Ng Sing Yip  
Chu Yiyun  
Liu Hong

| <b>Director</b>       | <b>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            |                        |  |  |                               |                             |
| Lee Yuansiong         |                        |  |  |                               |                             |
| Ren Huichuan          |                        |  |  |                               | M                           |
| Yao Jason Bo          |                        |  |  |                               |                             |
| Cai Fangfang          |                        |  |  |                               |                             |
| Soopakij Chearavanont |                        |  |  | M                             |                             |
| Yang Xiaoping         |                        | M  | M  |                               |                             |
| Liu Chong             |                        |  |  |                               |                             |
| Wang Yongjian         |                        | M  |  |                               |                             |
| Ge Ming               |                        | M  | C  | M                             |                             |
| Ouyang Hui            |                        |  | M  | M                             | M                           |
| Ng Sing Yip           |                        |  |  |                               |                             |
| Chu Yiyun             |                        |  |  |                               |                             |
| Liu Hong              |                        |  |  |                               |                             |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Shenzhen, the People's Republic of China  
July 19, 2019