



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 11th 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

Director	Board Committee	Strategy and Investment Committee	Audit and Risk Management Committee	Remuneration Committee	Nomination Committee
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	C	M
Ng Sing Yip			M	M	C
Chu Yiyun			M	M	
Liu Hong		M			M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Shenzhen, the People's Republic of China
July 26, 2019