

PINGAN

Finance · Technology

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)*

Lee Yuansiong *(Co-Chief Executive Officer and Vice President)*

Ren Huichuan *(Vice Chairman)*

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

Cai Fangfang *(Vice President and 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

Board Committee Director	Strategy and Investment Committee	Audit and Risk Management Committee	Nomination Committee	Remuneration Committee	Related Party Transaction Control Committee
Ma Mingzhe	C		M		
Lee Yuansiong					
Ren Huichuan					M
Yao Jason Bo					M
Cai Fangfang					
Soopakij Chearavanont				M	
Yang Xiaoping	M	M			
Liu Chong					
Wang Yongjian	M				
Ge Ming	M	C		M	M
Ouyang Hui		M	M	C	M
Ng Sing Yip		M	C	M	C
Chu Yiyun		M	M	M	
Liu Hong	M		M		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Shenzhen, PRC
December 24, 2019