



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 (the “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*)

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

| Director | Board Committee | Strategy and Investment Committee | Audit and Risk Management Committee | Nomination Committee | Remuneration Committee | Related Party Transaction Control Committee | Consumer Rights Protection Committee |
|-----------------------|------------------------|--|--|-----------------------------|-------------------------------|--|---|
| Ma Mingzhe | | C | | 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 | M |
| Ouyang Hui | | | M | M | C | M | M |
| Ng Sing Yip | | | M | C | M | C | C |
| Chu Yiyun | | | M | M | M | | |
| Liu Hong | | M | | M | | | |

Notes:

1. C Chairman of the relevant Board committees
M Member of the relevant Board committees
2. Mr. Xie Yonglin and Ms. Tan Sin Yin shall act as members of Consumer Rights Protection Committee upon the approval of their qualifications as Directors from the China Banking and Insurance Regulatory Commission are obtained.

Shenzhen, PRC
March 16, 2020