



**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 (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*)

Xie Yonglin (*President and Co-Chief Executive Officer*)

Tan Sin Yin (*Co-Chief Executive Officer, Vice President and Chief Operating 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

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>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Related Party Transaction Control Committee</b>	<b>Consumer Rights Protection Committee</b>
Ma Mingzhe		C		M			
Xie Yonglin							M
Tan Sin Yin							M
Yao Jason Bo						M	
Cai Fangfang							
Soopakij Chearavanont					M		
Yang Xiaoping		M	M				
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:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Shenzhen, PRC

June 15, 2020