



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 12th 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*)

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

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

Yao Jason Bo (*Co-Chief Executive Officer, Executive Vice President and Chief Financial Officer*)

Cai Fangfang (*Senior Vice President and Chief Human Resources Officer*)

Non-Executive Directors

Soopakij Chearavanont

Yang Xiaoping

Wang Yongjian

Huang Wei

Independent Non-Executive Directors

Ouyang Hui

Ng Sing Yip

Chu Yiyun

Liu Hong

Ng Kong Ping Albert

Jin Li

Director \ Board Committee	Nomination and Remuneration Committee	Audit and Risk Management Committee	Related Party Transaction Control and Consumer Rights Protection Committee	Strategy and Investment Committee
Ma Mingzhe				C
Xie Yonglin				
Tan Sin Yin			M	
Yao Jason Bo			M	
Cai Fangfang				
Soopakij Chearavanont				
Yang Xiaoping		M		M
Wang Yongjian				M
Huang Wei				
Ouyang Hui	C	M		M
Ng Sing Yip	M	M	C	
Chu Yiyun	M	M		
Liu Hong	M			M
Ng Kong Ping Albert		C	M	
Jin Li	M		M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Shenzhen, the PRC

August 20, 2021