



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*)

Cai Fangfang (*Senior Vice President*)

Non-Executive Directors

Soopakij Chearavanont

Yang Xiaoping

He Jianfeng

Cai Xun

Yao Jason Bo

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	
Cai Fangfang					
Soopakij Chearavanont					
Yang Xiaoping			M		M
He Jianfeng					M
Cai Xun					
Yao Jason Bo				M	
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, April 26, 2023