



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 Role and Function

The members of the board of Directors (“Board”) of Ping An Insurance (Group) Company of China, Ltd. are set out below.

Executive Directors

Ma Mingzhe(*Chairman and Chief Executive Officer*)

Sun Jianyi(*Vice Chairman and Executive Vice President*)

Wang Liping(*Senior Vice President*)

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

Non-Executive Directors

Lin Lijun

Wong Tung Shun Peter

Ng Sing Yip

Li Zhe

Guo Limin

Cheung Chi Yan Louis

Fan Mingchun

Independent Non-Executive Directors

Zhang Hongyi

Chen Su

Xia Liping

Tang Yunwei

Lee Carmelo Ka Sze

Chung Yu-wo Danny

Woo Ka Biu Jackson

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Strategy and Investment Committee	Audit and Risk Management Committee	Remuneration Committee	Nomination Committee
Ma Mingzhe	C			M
Sun Jianyi				M
Wang Liping				
Yao Jason Bo				
Lin Lijun				
Wong Tung Shun Peter	M			
Ng Sing Yip		M		
Li Zhe				
Guo Limin				
Cheung Chi Yan Louis				
Fan Mingchun				
Zhang Hongyi	M	M		C
Chen Su		M		
Xia Liping			M	M
Tang Yunwei	M	C	M	
Lee Carmelo Ka Sze	M		C	M
Chung Yu-wo Danny		M		
Woo Ka Biu Jackson		M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Shenzhen, the People's Republic of China
30 March 2012