



# 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

Upon the conclusion of the annual general meeting of Ping An Insurance (Group) Company of China, Ltd. (the "Company") for 2011, the members of the board of Directors ("Board") of the Company and their role and function are set out below:

#### Executive Directors

Ma Mingzhe (*Chairman and Chief Executive Officer*)

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

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

#### Non-Executive Directors

Fan Mingchun (*Vice Chairman*)

Lin Lijun

Wong Tung Shun Peter

Ng Sing Yip

Li Zhe

Guo Limin

#### Independent Non-Executive Directors

Zhang Hongyi

Chen Su

Xia Liping

Tang Yunwei

Lee Carmelo Ka Sze

Woo Ka Biu Jackson

<b>Board Committee</b> <b>Director</b>	<b>Strategy and Investment Committee</b>	<b>Audit and Risk Management Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ma Mingzhe	C			M
Sun Jianyi				M
Yao Jason Bo				
Fan Mingchun				
Lin Lijun				
Wong Tung Shun Peter	M			

Ng Sing Yip		M		
Li Zhe				
Guo Limin				
Zhang Hongyi	M	M		C
Chen Su		M		
Xia Liping			M	M
Tang Yunwei	M	C	M	
Lee Carmelo Ka Sze	M		C	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  
27 June 2012