



中國太平洋保險(集團)股份有限公司

CHINA PACIFIC INSURANCE (GROUP) CO., LTD.

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 02601)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of China Pacific Insurance (Group) Co., Ltd. are set out below:

Executive Director, Chairman

KONG Qingwei

Executive Director, President

HE Qing

Non-executive Directors

WANG Tayu

KONG Xiangqing

SUN Xiaoning

WU Junhao

CHEN Xuanmin

HUANG Dinan

Independent Non-executive Directors

BAI Wei

LEE Ka Sze, Carmelo

CHEN Jizhong

LAM Tyng Yih, Elizabeth

GAO Shanwen

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

Director	Board Committee	Audit Committee	Strategic and Investment Decision-Making Committee	Nomination and Remuneration Committee	Risk Management Committee
KONG Qingwei			C		
HE Qing					M
WANG Tayu					M
KONG Xiangqing				M	
SUN Xiaoning			M	M	
WU Junhao	M				
CHEN Xuanmin	M				
HUANG Dinan			M		
BAI Wei	M			M	
LEE Ka Sze, Carmelo				M	M
CHEN Jizhong					
LAM Tyng Yih, Elizabeth					
GAO Shanwen			M	C	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 18 July 2019