



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**

FU Fan

**Non-executive Directors**

HUANG Dinan

WANG Tayu

WU Junhao

CHEN Ran

ZHOU Donghui

LIANG Hong

LU Qiaoling

**Independent Non-executive Directors**

LIU Xiaodan

CHEN Jizhong

LAM Tyng Yih, Elizabeth

WOO Ka Biu, Jackson

JIANG Xuping

Five Board committees have currently been established. 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 & ESG Committee	Nomination and Remuneration Committee	Risk Management and Related Party Transaction Control Committee	Technological Innovation and Consumer Rights Protection Committee
KONG Qingwei		C			
FU Fan				M	M
HUANG Dinan		M			
WANG Tayu				M	
WU Junhao	M				M
CHEN Ran					M
ZHOU Donghui	M				
LIANG Hong		M			M
LU Qiaoling		M			
LIU Xiaodan		M	C		
CHEN Jizhong			M	C	
LAM Tyng Yih, Elizabeth	C			M	
WOO Ka Biu, Jackson	M			M	
JIANG Xuping	M		M		C

*Notes:*

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Hong Kong, 29 March 2021