



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

John Robert DACEY

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 | | | |
| John Robert DACEY | | | | 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, 8 April 2021