



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

FU Fan

Executive Director, President

ZHAO Yonggang

Non-executive Directors, Vice Chairman

HUANG Dinan

LU Qiaoling

Non-executive Directors

WANG Tayu

WANG Yuhua

CHEN Ran

ZHOU Donghui

John Robert DACEY

Independent Non-executive Directors

CHEN Xin

LAM Tyng Yih, Elizabeth

LO Yuen Man, Elaine

CHIN Hung I David

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 and Related Party Transaction Control Committee	Strategic and Investment Decision-Making & ESG Committee	Nomination and Remuneration Committee	Risk Compliance Committee	Technological Innovation and Consumer Rights Protection Committee
FU Fan		C			
ZHAO Yonggang				C	M
HUANG Dinan		M			
LU Qiaoling		M			
WANG Tayu			M	M	
WANG Yuhua					
CHEN Ran					M
ZHOU Donghui	M				M
John Robert DACEY		M			
CHEN Xin			C		
LAM Tyng Yih, Elizabeth	C			M	
LO Yuen Man, Elaine	M			M	
CHIN Hung I David		M	M		
JIANG Xuping	M		M		C

Note:

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

Hong Kong, 24 December 2025