



中国太平洋保险(集团)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

GAO Guofu

Executive Director, President

HUO Lianhong

Non-executive Director, Vice-Chairman

YANG Xianghai

Non-executive Directors

WANG Chengran

SUN Xiaoning

WU Jumin

WU Junhao

ZHENG Anguo

HA Erman

Independent Non-executive Directors

BAI Wei

LAM Chi Kuen

ZHOU Zhonghui

GAO Shanwen

FOK Kwong Man

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
GAO Guofu			C		
HUO Lianhong					M
YANG Xianghai			M		
WANG Chengran			M		
SUN Xiaoning			M	M	
WU Jumin					M
WU Junhao		M			
ZHENG Anguo				M	
HA Erman					M
BAI Wei				M	
LAM Chi Kuen		M			C
ZHOU Zhonghui		C			
GAO Shanwen			M	M	
FOK Kwong Man				C	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 25 August 2014