



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.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Strategic and Investment Decision-Making Committee</b>	<b>Nomination and Remuneration Committee</b>	<b>Risk Management Committee</b>
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	M				C
LAM Tyng Yih, Elizabeth	C				M
GAO Shanwen			M	C	

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 2 August 2019