



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

WANG Tayu

WU Junhao

HUANG Dinan

Independent Non-executive Directors

CHEN Jizhong

LAM Tyng Yih, Elizabeth

JIANG Xuping

Two Board committees have currently been established. The table below provides membership information of these committees on which each Board member serves.

Board Committee		
Director	Audit Committee	Nomination and Remuneration Committee
KONG Qingwei		
FU Fan		
WANG Tayu		
WU Junhao	M	
HUANG Dinan		
CHEN Jizhong		M
LAM Tyng Yih, Elizabeth	C	M
JIANG Xuping	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 15 June 2020