



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

Five Board committees have currently been established. 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 and Related Party Transaction Control Committee</b>	<b>Technological Innovation and Customer Rights Protection Committee</b>
KONG Qingwei			C			
FU Fan					M	M
WANG Tayu					M	
WU Junhao	M					M
HUANG Dinan			M			
CHEN Jizhong			M	M	C	
LAM Tyng Yih, Elizabeth	C			M	M	
JIANG Xuping	M			C	M	C

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 24 June 2020