



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**

GAO Guofu

### **Executive Director, President**

HUO Lianhong

### **Non-executive Directors**

WANG Jian\*

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.

<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>
GAO Guofu			C		
HUO Lianhong					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

\* The appointment of Mr. WANG Jian is subject to the approval of the China Insurance Regulatory Commission.

Hong Kong, 23 May 2015