



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

LEE Ka Sze, Carmelo

LAM Chi Kuen

ZHOU Zhonghui

GAO Shanwen

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Strategic and Investment Decision- Making Committee	Nomination and Remuneration Committee	Risk Management Committee
GAO Guofu		C		
HUO Lianhong				M
WANG Jian		M		
WANG Chengran		M		
SUN Xiaoning		M	M	
WU Jumin				M
WU Junhao	M			
ZHENG Anguo			M	
HA Erman				M
BAI Wei			M	
LEE Ka Sze, Carmelo			M	
LAM Chi Kuen	M			C
ZHOU Zhonghui	C			
GAO Shanwen		M	C	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 December 2015