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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

HUO Lianhong

Non-executive Directors

WANG Jian

WANG Tayu

KONG Xiangqing

ZHU Kebing

SUN Xiaoning

WU Junhao

CHEN Xuanmin

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
KONG Qingwei		C		
HUO Lianhong				M
WANG Jian		M		
WANG Tayu				M
KONG Xiangqing			M	
ZHU Kebing		M		
SUN Xiaoning		M	M	
WU Junhao	M			
CHEN Xuanmin	M			
BAI Wei	M		M	
LEE Ka Sze, Carmelo			M	M
LAM Chi Kuen	M			C
ZHOU Zhonghui	C			M
GAO Shanwen		M	C	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Shanghai, the PRC, 26 June 2017