



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

Independent Non-executive Directors

LAM Tyng Yih, Elizabeth

LIU Xiaodan

CHEN Jizhong

JIANG Xuping

Non-executive Directors

LIANG Hong

HUANG Dinan

WANG Tayu

WU Junhao

ZHOU Donghui

CHEN Ran

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

Director	Board Committee	Audit Committee	Strategic and Investment Decision-Making Committee	Nomination and Remuneration Committee	Risk Management and Related Party Transaction Control Committee	Technological Innovation and Consumer Rights Protection Committee
KONG Qingwei			C			
FU Fan					M	M
LIANG Hong						
HUANG Dinan			M			
WANG Tayu					M	
WU Junhao		M				M
ZHOU Donghui						
CHEN Ran						
LAM Tyng Yih, Elizabeth		C		M	M	
LIU Xiaodan						
CHEN Jizhong			M	M	C	
JIANG Xuping		M		C	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 23 February 2021