



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**

FU Fan

**Executive Director, President**

ZHAO Yonggang

**Non-executive Directors**

HUANG Dinan

WANG Tayu

CHEN Ran

ZHOU Donghui

XIE Weiqing

LU Qiaoling

John Robert DACEY

**Independent Non-executive Directors**

CHEN Xin

LAM Tyng Yih, Elizabeth

LO Yuen Man, Elaine

CHIN Hung I David

JIANG Xuping

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 and Related Party Transaction Control Committee	Strategic and Investment Decision-Making & ESG Committee	Nomination and Remuneration Committee	Risk Management Committee	Technological Innovation and Consumer Rights Protection Committee
FU Fan		C			
ZHAO Yonggang				C	M
HUANG Dinan		M			
WANG Tayu			M	M	
CHEN Ran					M
ZHOU Donghui	M				M
XIE Weiqing	M				M
LU Qiaoling		M			
John Robert DACEY		M			
CHEN Xin					
LAM Tyng Yih, Elizabeth	C			M	
LO Yuen Man, Elaine	M			M	
CHIN Hung I David		M	M		
JIANG Xuping	M		M		C

*Note:*

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Hong Kong, 29 April 2025