



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

HE Qing

Non-executive Directors

WANG Tayu

KONG Xiangqing

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.

| Director | Board Committee | Audit Committee | Strategic and Investment Decision-Making Committee | Nomination and Remuneration Committee | Risk Management Committee |
|---------------------|------------------------|------------------------|---|--|----------------------------------|
| KONG Qingwei | | | C | | |
| HE Qing | | | | | M |
| WANG Tayu | | | | | M |
| KONG Xiangqing | | | | 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, 11 October 2018