



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

CAI Qiang, John

John Robert DACEY

Independent Non-executive Directors

LIU Xiaodan

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						
LU Qiaoling			M			
CAI Qiang, John						
John Robert DACEY			M			
LIU Xiaodan				C		
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

The membership of Mr.XIE Weiqing and Mr.CAI Qiang, John in the Board committee(s) is subject to the election of the Board.

Hong Kong, 1 October 2024