



From left: Mr. YIP Lai Shing, Mr. SUN Jianyi, Mr. CHEUNG Chi Yan Louis, Mr. Richard JACKSON, Mr. MA Mingzhe, Mr. KU Min-shen, Mr. LEUNG Ka Kui Dominic

DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT

DIRECTORS

Executive Directors

MA Mingzhe, 50, has been the Chairman of the Board of Directors and Chief Executive Officer of our Company since April 1994 and April 2001, respectively. He is a member of the National Committee of the Chinese People's Political Consultative Conference. Since the establishment of Ping An Insurance Company in March 1988, he has held various positions, including President, Director and Chairman of the Board of Directors. Prior to that, Mr. Ma was the Deputy Manager of China Merchants Shekou Industrial Zone Social Insurance Company. Mr. Ma has a Doctorate degree in Money and Banking from Zhongnan University of Economics and Law.

SUN Jianyi, 53, has been the Executive Vice President and Vice Chief Executive Officer of our Company since October 1994 and February 2003, respectively. Mr. Sun has been serving as a Director since March 1995. Since joining our Company in July 1990, he has been the General Manager of the Management Department, Vice-President and Executive Vice-President. Prior to joining our Company, Mr. Sun was the Head of the Wuhan Branch of the People's Bank of China and the Deputy General Manager of the Wuhan Branch Office of the People's Insurance Company of China and the General Manager of Wuhan Securities Company. He has a Diploma in Finance from Zhongnan University of Economics and Law.

Non-Executive Directors

Henry CORNELL, 50, has been a Non-executive Director of the Company since October 1998. Mr. CORNELL has assumed various responsibilities at Goldman, Sachs & Co. since joining the company in 1984. He is now also a Managing Director of Goldman, Sachs & Co., Head of Principal Investment Area, Americas and Co-head of Principal Investment Area, Asia. Mr. CORNELL earned a B.A. degree in Literature from Grinnell College and a J.D. degree from New York Law School.

HUANG Jianping, 46, has been a Non-executive Director of the Company since May 2002. He is also the Deputy Director of the planning and finance department of Shenzhen Investment Holdings Company Limited. Mr. Huang has a Diploma in Finance from Shenzhen University.

LIU Haifeng David, 36, has been a Non-executive Director of the Company since May 2002. Mr. Liu is a Managing Director of Kohlberg Kravis Roberts & Co. ("KKR") and Head of KKR China. Prior to joining KKR in 2006, Mr. Liu was the Co-head of Morgan Stanley Private Equity Asia and a Managing Director of Morgan Stanley. Mr. Liu joined Morgan Stanley in 1993 in private equity in New York and has spent 13 years at Morgan Stanley. Mr. Liu previously served as non-executive director of China Mengniu Dairy Company Limited, China Paradise Electronics Retail Limited, Belle International Holdings Limited, China Shanshui Cement Group Company Limited, Fujian Nanping Nanfu Battery Company Limited, CIMIC Holdings Limited and Shanghai CIMIC Tile Co., Ltd. Mr. Liu was also responsible for the investment in Hengan International Group Company Limited. Mr. Liu graduated as Class Salutatorian from Columbia University with a B.S. in Electrical Engineering.

LIN Yu Fen, 35, has been a Non-executive Director of the Company since October 2002. He is also an executive director of Capital China Group Company Limited. He graduated from City University of Hong Kong with an Honor degree in Finance. Mr. Lin is also a fellow member of the Association of Chartered Certified Accountants.

CHEUNG Lee Wah, 59, has been a Non-executive Director of the Company since October 2002. He has served as the General Manager of Wuhan Huachuang Enterprise Management Consulting Company Limited since 2001. Mr. Cheung was previously a Manager of Hilichamp Company Limited. He has a Bachelor's degree from McMaster University in Canada.

DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT

Anthony Philip HOPE, 59, has been a Non-executive Director of the Company since November 2002. Mr. HOPE has also been serving as Vice-Chairman of the Board of Directors since August 25, 2005. Mr. HOPE was appointed Chairman of HSBC Insurance Holdings Limited in 1987 and Group General Manager of Insurance of HSBC Holdings plc in 1996.

YIP Dicky Peter, 59, (resigned with effect from May 1, 2005), was a Non-Executive Director of the Company from November 2002 to April 30, 2005. Mr. Yip resigned on his own accord with effect from May 1, 2005 due to a change of Job. Mr. Yip joined HSBC in Hong Kong in 1965 with working experience in a number of departments. His previous assignment had been in Personal Financial Services division of HSBC. Since January 2003, Mr. Yip has been appointed Chief Executive of China Business of HSBC. Mr. Yip graduated from University of Hong Kong with an MBA degree.

DOU Wenwei, 40, has been a Non-executive Director of the Company since May 2003. Mr. Dou is also a director of Shenzhen Jiangnan Industrial Development Co., Ltd. Mr. Dou has been the assistant general manager of the legal and compliance department of our Company since 2004. He has a Master's degree in PRC Civil Law from Jilin University.

FAN Gang, 51, has been a Non-executive Director of the Company since May 2003. Mr. Fan is also a director of Shenzhen Jiangnan Industrial Development Co., Ltd. Mr. Fan has been the General Manager of the Chairman's Office of our Company since 2002. Mr. Fan joined our Company in 1988 and served as the General Manager of the Shenzhen Branch (Property & Casualty) of our Company from 1998 to 2000. Mr. Fan was previously the Deputy Director of the Insurance Management Committee of our Company. Mr. Fan has a Diploma in History from Hubei University.

LIN Lijun, 43, has been a Non-executive Director of the Company since May 2003. Ms. Lin has served as the Chairman of the board of directors of Shenzhen New Horse Investment Development Co., Ltd. since 2000. Ms. Lin previously served as the Deputy General Manager of the Human Resources Department at the property & casualty insurance business of our Company from 1997 to 2000. She has a Bachelor's degree in Chinese Language and Literature from South China Normal University.

SHI Yuxin, 51, has been a Non-executive Director of the Company since October 2003. Mr. Shi has served as the Managing Director of Wuhan Wuxin Industrial Company Limited since December 1992. Mr. Shi is also the director of the board of directors of Wuhan Dapeng Industrial Company Limited. Mr. Shi has a LLM degree from Wuhan University.

HU Aimin, 57, has been a Non-Executive Director of the Company since March 2004. Mr. Hu has served as the Chairman of the board of directors of Shum Yip Holdings Company Limited and Shenzhen Investment Limited since April 2003 and June 2003, respectively. Mr. Hu has also served as the Chairman of the board of directors of Shenzhen Shum Yip Investment Development Company Limited since November 2003. Mr. Hu previously served as the Secretariat to the People's Government of Shenzhen and the director of the general office of the People's Government of Shenzhen concurrently. Mr. Hu has a Master's degree in Management from Hunan University.

CHEN Hongbo, 54, has been a Non-executive Director of the Company since June 23, 2005. Mr. Chen has also been serving as Vice-Chairman of the Board of Directors since August 25, 2005. Mr. Chen has been the Chairman and the Secretary of the Party Committee of Shenzhen Investment Holdings Company, Ltd. since September 2004 and was the Deputy Director of State-owned Assets Supervision and Administration Commission of Shenzhen Municipality from April 2004 to September 2004 and the Assistant Director and the Deputy General Director of Economic Restructuring Office of Shenzhen Municipality from December 1992 to April 2004. Mr. Chen graduated from Zhongnan University of Economics and Law with a Master degree in Economics.

Independent Non-Executive Directors

BAO Youde, 74, has been an Independent Non-executive Director of the Company since September 1995. Prior to retiring in 1999, he was a Deputy Chairman of the board of directors and the General Manager of Shanghai International Trust Investment Company. In 1987, Mr. Bao was selected to serve as a representative in the Chinese Communist Party's 13th Congress. In both 1988 and 1993, he was selected to serve as a representative in the Shanghai People's Congress. He graduated from Shanghai University of Finance and Economics with a Diploma in Accounting.

KWONG Che Keung Gordon, 56, has been an Independent Non-executive Director of the Company since May 2003. Mr. Kwong is also independent non-executive director of a number of companies listed on the Stock Exchange, namely Cosco International Holdings Limited, Tianjin Development Holdings Limited, Beijing Capital International Airport Company Limited, Frasers Property (China) Limited, NWS Holdings Limited, China Oilfield Services Limited, Concepta Investments Limited, China Chengtong Development Group Limited, Global Digital Creations Holdings Limited, Quam Limited, Tom Online Inc., China Power International Development Limited, New World Mobile Holdings Limited, Henderson Land Development Company Limited, Henderson Investment Limited and Agile Property Holdings Limited. From 1984 to 1998, Mr. Kwong was a partner of Pricewaterhouse and was a council member of the Stock Exchange from 1992 to 1997. He has a Bachelor of Social Science degree from the University of Hong Kong and is a fellow member of the Institute of Chartered Accountants in England and Wales. Mr. Kwong previously served as a non-executive director of Cosco Pacific Limited until his resignation in January 2006 and was an independent non-executive director of Henderson China Holdings Limited which was privatized in July 2005.

CHEUNG Wing Yui, 56, has been an Independent Non-executive Director of the Company since May 2003. Mr. Cheung is also an independent director or non-executive director of a number of companies listed on the Stock Exchange, namely SmarTone Telecommunications Holdings Limited, SUNeVision Holdings Limited, Tai Fook Securities Group Limited, Tianjin Development Holdings Limited, Shanghai Real Estate Limited, Tai Sang Land Development Limited, Hop Hing Holdings Limited, Ching Hing (Holdings) Limited and Agile Property Holdings Limited. Mr. Cheung is also a practicing lawyer and a partner of Woo, Kwan, Lee & Lo. In addition, he was the Vice Chairman of the Mainland Legal Affairs Committee of the Law Society of Hong Kong until he retired on December 31, 2005 and Council Member of the Open University of Hong Kong for a period of 8 years until 2005 and a member of the Board of Review (Inland Revenue Ordinance). Mr. Cheung has a Bachelor's degree in Commerce major in Accounting from New South Wales University in Australia. Mr. Cheung is also a member of Australian Society of CPAs.

CHOW Wing Kin Anthony, 55, has been an Independent Non-executive Director of the Company since June 23, 2005. Mr. Chow has been practicing as a solicitor in Hong Kong for the past 26 years and is a partner of the law firm, Peter C. Wong, Chow & Chow. He is also a China-appointed attesting officer. He has been serving as an independent non-executive director of Fountain Set (Holdings) Limited since June 2004 and a non-executive director of Kingmaker Footwear Holdings Limited since May 1994. Mr. Chow is the Vice Chairman of Estate Agents Authority, a member of the Law Reform Commission of Hong Kong, the Hong Kong Housing Authority and a Council Member of The Hong Kong Institute of Education. He is also a member of National Committee of the Chinese People's Political Consultative Conference and a member of the board of Steward of the Hong Kong Jockey Club.

DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT

SUPERVISORS

XIAO Shaolian, 72, has been an Independent Supervisor of our Company and the Chairman of our Supervisory Committee since August 1994 and May 2003, respectively. Mr. Xiao previously served as the Deputy Governor of the Shenzhen Branch of the People's Bank of China and Deputy Director of Shenzhen Foreign Exchange Administration Bureau concurrently.

CHEN Shangwu, 72, has been an Independent Supervisor of our Company since August 1994. Prior to 1997, Mr. Chen served as the Chief Engineer of Shenzhen China Merchants Petrochemical Company Limited. After his retirement, Mr. Chen served as the director of the office of the board of directors of Shenzhen Xietong Industrial Development Company.

SUN Fuxin, 67, has been an Independent Supervisor of our Company since May 2003. Mr. Sun is currently the Chairman of the board of directors of Tian Yi Investment Guarantee Company and a Deputy Director of Dalian Credit Ranking Commission. Prior to his retirement in April 2003, Mr. Sun served as a Deputy Governor of the Dalian Branch of Industrial and Commercial Bank of China Limited, a Deputy Secretariat of People's Government of Dalian in charge of budget, finance, real estate and tax. Mr. Sun also previously served as the director of the Management Committee of Bank of Communication's Dalian Branch, the Securities Regulatory Office of Dalian, the general office of financial management of Dalian, Head of Dalian Real Estate Development Administration Office and the Resource Allocation of Underdeveloped Areas of Dalian and the Chairman of the board of directors of Dalian Commercial Bank.

DUAN Weihong, 37, has been a Supervisor of our Company since May 2003. Ms. Duan is also the Chairperson of the board of Shenzhen Deng Feng Investment Group Company, Limited. She has an EMBA degree from School of Economics & Management, Tsinghua University.

ZHOU Fulin, 44, has been a Supervisor of our Company since May 2003. Mr. Zhou is also the Vice President and Financial Controller of Beijing Wo He Sai Teng Network Technology Company Limited. He was previously President of Beijing Wo He Science Development Company Limited.

CHEN Bohai, 29, has been a Supervisor of our Company since May 2003. Mr. Chen is also the Deputy General Manager of Shenzhen Delixing Investment & Development Company Limited. He attended Guangdong University of Foreign Studies.

HE Peiquan, 71, has been a Supervisor of our Company since April 1998. From our establishment in March 1988 until May 1998, he served as the Deputy General Manager and Chief Auditing Officer of our Company. From 1984 to 1992, Mr. He also served as Deputy General Manager and later General Manager of ICBC Shenzhen Trust & Investment Company.

SONG Liankun, 68, has been a Supervisor of our Company since May 2003. Mr. Song is also a Deputy General Manager, the Deputy Secretary of the Communist Party's Revolutionary Committee of our Company and the Chairman of the labor union of our Company. He was previously the Deputy General Manager at Qingdao Ocean Shipping Company. Mr. Song graduated from Dalian Maritime University with a Diploma in Marine Navigation.

HE Shi, 41, has been a Supervisor of our Company since May 2003. He has been the general manager of the Human Resources Department of our Company since 2002. He previously served as the deputy general manager of our Hainan Branch and as the general manager of the Human Resources Department at the property & casualty insurance business of our Company. Mr. He joined our Company in September 1991. He graduated from the graduate program of the Chinese Academy of Social Sciences with a Diploma in International Finance and Banking.

STANDING MEMBERS OF THE EXECUTIVE COMMITTEE

CHEUNG Chi Yan Louis, 42, Chief Operating Officer and Chief Financial Officer of our Company since October 2003 and February 2003, respectively. Since joining our Company in February 2000, Mr. Cheung has been Senior Advisor to the Chairman, Chief Information Officer, Vice-President and Chief Financial Officer. From 1993 to 2000, Mr. Cheung was a management consultant and later became a global partner of McKinsey & Company, advising mainly financial services clients throughout Asia. Mr. Cheung has a Ph.D. degree in Business Information Systems from the University of Cambridge.

KU Min-shen, 49, Vice-President and Chief Human Resources Officer of our Company since February 2003. Mr. Ku joined our Company in May 2001 and served as the Head of Human Resources from June 2001 to February 2003. From 1995 to 2001, Mr. Ku served as Vice-Chairman and President of Shanghai Van Den Bergh Company, Ltd., a joint venture between Unilever and Shanghai Sugar Cigarette and Wine (Group) Company, Ltd. and the Human Resources Director of Unilever HPC China. Mr. Ku has a Bachelor's degree in Educational Psychology from Fu Jen Catholic University of Taiwan.

LEUNG Ka Kui Dominic, 58, Chief Insurance Business Officer of our Company and Chairman of Ping An Life Insurance Company of China, Ltd. since March 2006 and January 2004, respectively. From January 2004 to January 2006, Mr. Leung was the Chief Executive Officer of Ping An Life Insurance Company of China, Ltd. Mr. Leung joined our Company in January 2004. From 1996 to 2003, he worked in Prudential Corporation Asia Ltd. as the Managing Director, Greater China. From 1989 to 1996, he worked in Taiwan Nanshan Life Insurance Company, Ltd. and his last position was the General Manager of the company. From 1975 to 1989, he worked in American International Assurance Company and his last position was Vice-President. Mr. Leung has a Bachelor's degree in Science from the Chinese University of Hong Kong.

Richard JACKSON, 50, Chief Finance Business Officer of our Company since November 2005. From 1985 to 2005, Mr. JACKSON served as various positions in Citibank, including Head of International Business for Citigroup Insurance International, and Financial Institutions Head for Asia Pacific, Chairman and CEO of Citibank Hungary, Director of Bank Handlowy in Poland and Country Manager and Consumer Business Head of Citibank Korea. From 1974 to 1985, Mr. JACKSON served as Deputy Manager for Hong Kong and Regional Marketing Manager for Asia in Commercial Union Assurance Corporation. Mr. JACKSON is the Fellow of the Chartered Insurance Institute.

YIP Lai Shing, 61, director of the investment management committee of our Company since July 2005 and Chairman and Chief Executive Officer of Ping An Securities Company, Ltd. since October 2005 and September 2002. He was President of Ping An Securities Company, Ltd. from September 2002 to October 2005. From 1996 to 2002, Mr. Yip served as the Chief Executive Officer of DBS Vickers (Hong Kong) Ltd. He was an Executive Director of Sun Hung Kai & Company, Ltd. between 1971 and 1996. Mr. Yip joined our Company in September 2002.

DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT

OTHER SENIOR MANAGEMENT

CAO Shifan, 50, Chairman and Chief Executive Officer of Ping An Property & Casualty Company of China, Ltd. since March 2004 and December 2002, respectively.

WANG Liping, 49, Vice-President of our Company since January 2004, and Chairman & President of Ping An Annuity Insurance Company of China, Ltd. since August 2005.

YOUNG Wen Binn, 49, Vice-President and Chief Investment Officer of our Company since August 2003, and Chairman of Ping An Asset Management Company Ltd. since July 2005.

Stephen Thomas MELDRUM, 63, Vice-President and Chief Actuarial Officer of our Company since February 2003.

XU Guangzhong, 59, Vice-President and Chief Internal Supervision Officer of our Company since February 2003 and June 2003, respectively and Chairman of Ping An Bank Limited since March 2004.

YANG Xiuli, 50, Vice-President of our Company since October 2005.

CHEN Kexiang, 48, Assistant President of our Company since February 2003 and Head of General Office and General Secretary of the Board of our Company since June 2002.

REN Huichuan, 36, Assistant President and Financial Director of our Company since February 2004 and February 2003, respectively.

YAO Jun, 40, Chief Legal Officer and Joint Company Secretary of our Company Since September 2003 and June 2004, respectively.

GOH Yethun, 36, Chief Marketing Officer of our Company since August 2005 and Assistant President and Head of Strategic Development of our Company since December 2004.

TUNG Hoi, 35, Chairman and Chief Executive Officer of China Ping An Trust & Investment Company, Ltd. since September 2004.

LEE Yuan Siong, 40, Chief Executive Officer and President of Ping An Life Insurance Company of China, Ltd. since January 2006 and January 2005, respectively.

Chyen CHEN, 56, President of Ping An Property & Casualty Company of China, Ltd. since May 2005.

Kun-Te CHEN, 50, President of Ping An Bank Limited since June 2005.

LO Sai Lai, 43, Assistant President and Chief Information Officer of our Company since February 2006.

NG Koon Sun, 41, Vice President and Chief Internal Auditor of our Company from August 2003, and resigned with effect from March 2006 due to personal reason.

IP Solan, 49, Assistant President and Chief Internal Auditor of our Company since March 2006.

CHEUNG Chun Tong, 44, Chairman of Ping An Health Insurance Company, Ltd. since March 2006. Vice-President of Ping An Life Insurance Company, Ltd. since April 2003.

WU Ping, 49, President of Ping An Asset Management Company, Ltd. since July 2005.

SONG Chengli, 45, President of China Ping An Trust & Investment Company, Ltd. since July 2003.

CHAN Cheuk Yin, 45, President of Ping An Securities Company, Ltd. since January 2006.

JOINT COMPANY SECRETARIES

YAO Jun, 40, Chief Legal Officer and Joint Company Secretary of our Company since September 2003 and June 2004, respectively. He was previously a partner of Commerce & Finance Law Offices. Mr. Yao has an L.L.M. degree from Peking University.

SENG Sze Ka Mee Natalia, 49, a joint company secretary of our Company since June 2004. Ms. Seng has worked in the corporate secretarial department of an international accounting firm for over 20 years and she has served many listed clients over these years. Ms. Seng is a Fellow of the Hong Kong Institute of Company Secretaries, The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Directors. Apart from Ping An, Ms. Seng acts as the named Company Secretary of another two listed companies and also the Company Secretary to the manager of a listed Real Estate Investment Trust on the Main Board of the Stock Exchange.

QUALIFIED ACCOUNTANT

NGO Tai Chuan Alan, 33, Qualified Accountant and Deputy General Manager of the Finance Department of our Company since April 2005 and October 2005. He holds a Bachelor's degree in accountancy from Nanyang Technological University of Singapore and is a member of the Hong Kong Institute of Certified Public Accountants, the Institute of Certified Public Accountants of Singapore, the Institute of Chartered Accountants in Australia, the Chartered Financial Analyst Institute and a fellow member of the Global Association of Risk Professionals. Prior to joining our Company in December 2003, Mr. Ngo was an audit manager in the Global Financial Services Unit of Ernst & Young.

