



新華人壽保險股份有限公司

NEW CHINA LIFE INSURANCE COMPANY LTD.

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

(Stock Code: 1336)

## **List of Directors and their Role and Function**

### **1. Executive Directors**

KANG Dian	Chairman of the board of directors Chief Executive Officer
WAN Feng	President Chief Operation Officer

### **2. Non-Executive Directors**

ZHAO Haiying  
MENG Xingguo  
LIU Xiangdong  
WU Kunzong  
ZHAO John Huan  
LIU Lefei  
DACEY John Robert

### **3. Independent Non-Executive Directors**

CAMPBELL Robert David  
CHEN Xianping  
WANG Yuzhong  
ZHANG Hongxin  
ZHAO Hua  
FONG Chung Mark

### **4. Board Committees**

Four committees are established under the board of directors, the compositions of which are as follows:

The Strategy and Investment Committee (nine members): KANG Dian (chairman of the committee), WAN Feng, ZHAO Haiying, MENG Xingguo, WU Kunzong, ZHAO John Huan, LIU Lefei, DACEY John Robert and CAMPBELL Robert David

The Audit Committee (seven members): CAMPBELL Robert David (chairman of the committee), LIU Xiangdong, WU Kunzong, ZHANG Hongxin, CHEN Xianping, WANG Yuzhong, and FONG Chung Mark

The Nomination and Remuneration Committee (seven members): ZHAO Hua (chairman of the committee), ZHAO Haiying, LIU Lefei, DACEY John Robert, CAMPBELL Robert David, CHEN Xianping, and WANG Yuzhong

The Risk Management Committee (four members): MENG Xingguo (chairman of the committee), DACEY John Robert, CHEN Xianping, and ZHANG Hongxin

Beijing, China, 28 November 2014