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中国人民保险集团股份有限公司

THE PEOPLE'S INSURANCE COMPANY (GROUP) OF CHINA LIMITED

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

(Stock Code: 1339)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION

1. Executive Directors

WU Yan (*Chairman*)

WANG Yincheng (*Vice-chairman and President*)

LI Yuquan

2. Non-Executive Directors

YAO Zhiqiang

WANG Qiao

HUA Rixin

CHENG Yuqin

WANG Zhibin

3. Independent Non-Executive Directors

LAU Hon Chuen

DU Jian

XU Dingbo

LUK Kin Yu, Peter

LIN Yixiang

4. Committees under the Board

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

Audit Committee (4 members): XU Dingbo (Chairman), LAU Hon Chuen, LUK Kin Yu, Peter, YAO Zhiqiang

Nomination and Remuneration Committee (4 members): LIN Yixiang (Chairman), XU Dingbo, LUK Kin Yu, Peter, WANG Qiao

Strategy and Investment Committee (5 members): WU Yan (Chairman), WANG Yincheng, LIN Yixiang, YAO Zhiqiang, CHENG Yuqin

Risk Management Committee (5 members): LAU Hon Chuen (Chairman), LI Yuquan, WANG Qiao, HUA Rixin, WANG Zhibin

Beijing, the PRC, 26 August 2016