

PING AN SECURITIES GROUP (HOLDINGS) LIMITED

平安證券集團(控股)有限公司

(Carrying on business in Hong Kong as PAN Securities Group Limited)

(Incorporated in Bermuda with limited liability)

(Stock Code: 00231)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of the Company are set out below:

Executive Directors

Mrs. NIJSSEN Victoria

Mr. CHEUNG Kam Fai

Independent Non-executive Directors

Dr. DONG Ansheng

Mr. WONG Yee Shuen, Wilson

Mr. TSANG Wah Kwong

The Board has established three standing Board Committees. The table below provides membership information of those Board Committees on which certain Board members serve:

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee
Mrs. NIJSSEN Victoria	-	M	M
Mr. CHEUNG Kam Fai	-	-	-
Dr. DONG Ansheng	M	C	C
Mr. WONG Yee Shuen, Wilson	M	M	M
Mr. TSANG Wah Kwong	C	M	M

Notes:

C Chairman of the relevant Board Committee(s)

M Member of the relevant Board Committee(s)

12 January 2017