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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 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*)

2. Non-Executive Directors

YAO Zhiqiang

WANG Qiao

HUA Rixin

CHENG Yuqin

WANG Zhibin

3. Independent Non-Executive Directors

LAU Hon Chuen

XU Dingbo

LUK Kin Yu, Peter

LIN Yixiang

CHEN Wuzhao

4. Special Committees under the Board

Four special 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 (5 members): LIN Yixiang (Chairman), XU Dingbo, LUK Kin Yu, Peter, CHEN Wuzhao, WANG Qiao

Strategy and Investment Committee (4 members): WU Yan (Chairman), LIN Yixiang, YAO Zhiqiang, CHENG Yuqin

Risk Management Committee (4 members): LAU Hon Chuen (Chairman), WANG Qiao, HUA Rixin, WANG Zhibin

Beijing, the PRC, 24 March 2017