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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*)

MIAO Jianmin (*Vice Chairman and President*)

XIE Yiqun

### 2. Non-Executive Directors

WANG Qingjian

XIAO Xuefeng

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 (3 members): XU Dingbo (Chairman), LAU Hon Chuen, LUK Kin Yu, Peter

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

Strategy and Investment Committee (3 members): WU Yan (Chairman), LIN Yixiang, CHENG Yuqin

Risk Management Committee (3 members): LAU Hon Chuen (Chairman), HUA Rixin, WANG Zhibin

Beijing, the PRC, 20 October 2017