



中國太平洋保險(集團)股份有限公司  
**CHINA PACIFIC INSURANCE (GROUP) CO., LTD.**

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

**(Stock Code: 02601)**

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

The members of the board of directors (“**Board**”) of China Pacific Insurance (Group) Co., Ltd. are set out below.

**Executive Director, Chairman**

KONG Qingwei

**Non-executive Directors**

WANG Jian

WANG Tayu

KONG Xiangqing

ZHU Keping

SUN Xiaoning

WU Junhao

CHEN Xuanmin

**Independent Non-executive Directors**

BAI Wei

LEE Ka Sze, Carmelo

LAM Chi Kuen

ZHOU Zhonghui

GAO Shanwen

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committee</b>  <b>Director</b>	<b>Audit Committee</b>	<b>Strategic and Investment Decision- Making Committee</b>	<b>Nomination and Remuneration Committee</b>	<b>Risk Management Committee</b>
KONG Qingwei		C		
WANG Jian		M		
WANG Tayu				M
KONG Xiangqing			M	
ZHU Kebing		M		
SUN Xiaoning		M	M	
WU Junhao	M			
CHEN Xuanmin	M			
BAI Wei	M		M	
LEE Ka Sze, Carmelo			M	M
LAM Chi Kuen	M			C
ZHOU Zhonghui	C			M
GAO Shanwen		M	C	

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Shanghai, the PRC, 24 October 2017