

# 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

Mr. Gong Qingli (*Chief Executive Officer*)

Mr. Cheung Kam Fai

Mr. Lin Hongqiao

#### Non-executive Directors

Ms. Tao Yanyan (*Chairman*)

Dr. Guan Huanfei

#### Independent Non-executive Directors

Mr. Tsang Wah Kwong

Dr. Leung Wing Cheung, William

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

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
<b>Director</b>			
Mr. Gong Qingli	-	Member	Member
Mr. Tsang Wah Kwong	Chairman	Member	Member
Dr. Leung Wing Cheung, William	Member	Chairman	Chairman

29 December 2017