

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

Mr. Wong Sai Hung

Independent Non-executive Directors

Mr. Tsang Wah Kwong

Dr. Leung Wing Cheung, William

Dr. Yang Tao

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	Audit Committee	Nomination Committee	Remuneration Committee
Director			
Mr. Gong Qingli	-	Member	Member
Mr. Tsang Wah Kwong	Chairman	Member	Member
Dr. Leung Wing Cheung, William	Member	Member	Chairman
Dr. Yang Tao	Member	Chairman	Member

26 February 2018