



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

FU Fan

Non-executive Directors

HUANG Dinan

WANG Tayu

WU Junhao

CHEN Ran

ZHOU Donghui

LU Qiaoling

John Robert DACEY

Independent Non-executive Directors

LIU Xiaodan

LAM Tyng Yih, Elizabeth

LO Yuen Man, Elaine

CHIN Hung I David

JIANG Xuping

Five Board committees have currently been established. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Strategic and Investment Decision-Making & ESG Committee	Nomination and Remuneration Committee	Risk Management and Related Party Transaction Control Committee	Technological Innovation and Consumer Rights Protection Committee
FU Fan					M	M
HUANG Dinan			M			
WANG Tayu					M	
WU Junhao		M				M
CHEN Ran						M
ZHOU Donghui		M				
LU Qiaoling			M			
John Robert DACEY				M		
LIU Xiaodan			M	C		
LAM Tyng Yih, Elizabeth		C			M	
LO Yuen Man, Elaine		M			M	
CHIN Hung I David						
JIANG Xuping		M		M		C

Note:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

The membership of Mr. CHIN Hung I David in the Board committee(s) is subject to the election of the Board.

Hong Kong, 19 February 2024