



中国平安保险(集团)股份有限公司

Ping An Insurance (Group) Company of China, Ltd.

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

Stock Code: 2318 (HKD counter) and 82318 (RMB counter)

(Debt Stock Code: 5131)

List of Directors and Their Roles and Functions

The members of the 13th session of the board of directors (the “**Board**”) of Ping An Insurance (Group) Company of China, Ltd. and their roles and functions are set out below:

Executive Directors

Ma Mingzhe (*Chairman*)

Xie Yonglin (*President and Co-Chief Executive Officer*)

Michael Guo (*Co-Chief Executive Officer and Senior Vice President*)

Fu Xin (*Senior Vice President and Chief Financial Officer*)

Non-executive Directors

Soopakij Chearavanont

Yang Xiaoping

He Jianfeng

Cai Xun

Independent Non-executive Directors

Ng Kong Ping Albert

Jin Li

Wang Guangqian

Hong Xiaoyuan

Song Xianzhong

Chan Hiu Fung Nicholas

Director	Board Committee	Nomination and Remuneration Committee	Audit and Risk Management Committee	Related Party Transaction Control and Consumer Rights Protection Committee	Strategy and Investment Committee
Ma Mingzhe					C
Xie Yonglin					
Michael Guo					
Fu Xin					
Soopakij Chearavanont					
Yang Xiaoping			M		M
He Jianfeng					M
Cai Xun					
Ng Kong Ping Albert	M		C	M	
Jin Li	C			M	M
Wang Guangqian	M		M	C	
Hong Xiaoyuan	M		M		
Song Xianzhong	M		M		
Chan Hiu Fung Nicholas				M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Shenzhen, the PRC, May 14, 2026