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中国人民保险集团股份有限公司

THE PEOPLE'S INSURANCE COMPANY (GROUP) OF CHINA LIMITED

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

(Stock Code: 1339)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

1. EXECUTIVE DIRECTORS

WANG Tingke (*Chairman*)

LI Zhuyong

XIAO Jianyou

2. NON-EXECUTIVE DIRECTORS

WANG Qingjian

MIAO Fusheng

WANG Shaoqun

YU Qiang

WANG Zhibin

3. INDEPENDENT NON-EXECUTIVE DIRECTORS

SHIU Sin Por

KO Wing Man

CHEN Wuzhao

CUI Li

XU Lina

4. SPECIAL COMMITTEES UNDER THE BOARD

Five special committees are established under the board of directors, the compositions of which are as follows:

Committee Director	Audit Committee	Nomination and Remuneration Committee	Strategy and Investment Committee	Related Party Transactions Control Committee	Risk Management & Consumers' Rights and Interests Protection Committee
WANG Tingke			C		
LI Zhuyong				M	C
XIAO Jianyou			M		
WANG Qingjian	M		M		
MIAO Fusheng		M			M
WANG Shaoqun			M		M
YU Qiang	M			M	
WANG Zhibin					M
SHIU Sin Por	M			C	M
KO Wing Man		M			M
CHEN Wuzhao	C	M		M	
CUI Li		C	M	M	
XU Lina	M	M			

C: Chairman of the relevant special committees

M: Member of the relevant special committees

Beijing, the PRC, 30 June 2023