

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

SONG Hongjun

3. INDEPENDENT NON-EXECUTIVE DIRECTORS

SHIU Sin Por

KO Wing Man

CUI Li

XU Lina

WANG Pengcheng

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	
SONG Hongjun					M
SHIU Sin Por	M			C	M
KO Wing Man		M			M
CUI Li		C	M	M	
XU Lina	M	M			
WANG Pengcheng	C	M		M	

C: Chairman of the relevant special committees

M: Member of the relevant special committees

Beijing, the PRC, 5 September 2023