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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*)
ZHAO Peng (*Vice 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		
ZHAO Peng			M		
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, 9 November 2023