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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

DING Xiangqun *(Chairperson)*

ZHAO Peng *(Vice Chairman)*

XIAO Jianyou

2. NON-EXECUTIVE DIRECTORS

XU Xiang

WANG Shaoqun

YU Qiang

SONG Hongjun

3. INDEPENDENT NON-EXECUTIVE DIRECTORS

SHIU Sin Por

XU Lina

WANG Pengcheng

GAO Pingyang

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	Strategy and Investment/ Sustainable Development Committee	Risk Management & Consumers' Rights and Interests Protection Committee	Audit Committee	Nomination and Remuneration Committee	Related Party Transactions Control Committee
DING Xiangqun	C				
ZHAO Peng		C			
XIAO Jianyou					M
XU Xiang		M		M	
WANG Shaoqun	M	M			
YU Qiang			M		M
SONG Hongjun	M	M			
SHIU Sin Por		M	M		C
XU Lina	M		M	M	
WANG Pengcheng			C	M	M
GAO Pingyang		M	M	C	

C : Chairman/Chairperson of the relevant special committees

M: Member of the relevant special committees

Beijing, the PRC, 30 September 2025