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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

TAN Jiong *(Chairman)*
ZHAO Peng *(Vice Chairman)*
YANG Dongning
XIAO Jianyou

2. NON-EXECUTIVE DIRECTORS

XU Xiang
WANG Shaoqun
YU Qiang
ZHANG Zhongmin

3. INDEPENDENT NON-EXECUTIVE DIRECTORS

XU Lina
WANG Pengcheng
GAO Pingyang
JIA Ruo
YEUNG Cheung Ying

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
TAN Jiong	C				
ZHAO Peng		C			
YANG Dongning				M	
XIAO Jianyou					M
XU Xiang		M		M	
WANG Shaoqun	M	M			
YU Qiang			M		M
ZHANG Zhongmin	M	M			
XU Lina	M		M	M	
WANG Pengcheng			C	M	M
GAO Pingyang		M	M	C	
JIA Ruo		M	M		C
YEUNG Cheung Ying	M			M	M

C: Chairman of the relevant special committees
M: Member of the relevant special committees

Beijing, the PRC, 19 November 2026