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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 FUNCTION

1. Executive Directors

WU Yan (*Chairman*)

MIAO Jianmin (*Vice Chairman and President*)

XIE Yiqun

2. Non-Executive Directors

WANG Qingjian

XIAO Xuefeng

HUA Rixin

CHENG Yuqin

WANG Zhibin

3. Independent Non-Executive Directors

LAU Hon Chuen

XU Dingbo

LUK Kin Yu, Peter

LIN Yixiang

CHEN Wuzhao

4. Special Committees under the Board

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

Audit Committee (4 members): XU Dingbo (Chairman), LAU Hon Chuen, LUK Kin Yu, Peter, WANG Qingjian

Nomination and Remuneration Committee (5 members): LIN Yixiang (Chairman), XU Dingbo, LUK Kin Yu, Peter, CHEN Wuzhao, XIAO Xuefeng

Strategy and Investment Committee (6 members): WU Yan (Chairman), MIAO Jianmin, XIE Yiqun, LIN Yixiang, WANG Qingjian, CHENG Yuqin

Risk Management Committee (4 members): LAU Hon Chuen (Chairman), XIAO Xuefeng, HUA Rixin, WANG Zhibin

Beijing, the PRC, 31 October 2017