



## 中國太平保險控股有限公司

China Taiping Insurance Holdings Company Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 966)

### List of Directors and their Role and Function

The members of the board of directors (“Board”) of China Taiping Insurance Holdings Company Limited are set out below.

#### Executive Directors

Mr. WANG Bin (*Chairman*)

Mr. WANG Sidong (*Vice Chairman and General Manager*)

Mr. WANG Tingke (*Deputy General Manager*)

Ms. YU Xiaoping

#### Non-executive Directors

Mr. HUANG Weijian

Mr. ZHU Xiangwen

Mr. WU Changming

Mr. NI Rongming

#### Independent Non-executive Directors

Dr. WU Jiesi

Mr. ZHU Dajian

Mr. WU Ting Yuk Anthony

Mr. XIE Zhichun

There are 5 Board committees. Their membership information of these committees on which each Board member serves are set out below.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee	Risk Management Committee
Mr. WANG Bin		M	C	C	
Mr. WANG Sidong		M		M	M
Mr. WANG Tingke				M	
Ms. YU Xiaoping				M	M
Mr. HUANG Weijian					
Mr. ZHU Xiangwen					M
Mr. WU Changming					
Mr. NI Rongming					M
Dr. WU Jiesi	C	M	M		
Mr. ZHU Dajian	M	C	M		
Mr. WU Ting Yuk Anthony		M	M		
Mr. XIE Zhichun	M	M	M		C

Notes:

C *Chairman of the relevant Board committees*

M *Member of the relevant Board committees*

Hong Kong, 25 January 2018