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TARGET INSURANCE (HOLDINGS) LIMITED

泰加保險（控股）有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code : 06161)

APPOINTMENT OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Target Insurance (Holdings) Limited (the “**Company**”) is pleased to announce that Ms. Leong Kai Weng Subrina (“**Ms. Leong**”) has been appointed as a joint company secretary of the Company effective from 15 September 2021. Mr. Tsang King Sun, the existing company secretary of the Company, will continue to act as the other joint company secretary of the Company.

Ms. Leong has over 10 years of experience in the fields of financial reporting, corporate finance, company secretarial and auditing. Ms. Leong is a member of Hong Kong Institute of Certified Public Accountants and an associate member of The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as the Institute of Chartered Secretaries and Administrators). Ms. Leong obtained her bachelor’s degree in business administration in professional accountancy from The Chinese University of Hong Kong in 2009 and a master’s degree in corporate governance from The Hong Kong Polytechnic University in 2017. Prior to joining the Company, Ms. Leong served as financial controller or finance manager of various companies listed on The Stock Exchange of Hong Kong Limited from 2013 to 2020 and worked at PricewaterhouseCoopers from 2009 to 2013. Ms. Leong is currently the company secretary of Kelfred Holdings Limited (stock code: 1134).

The Board would like to express its warmest welcome to Ms. Leong for taking up the appointment.

By order of the board of directors
Target Insurance (Holdings) Limited
Dr. Ng Yu
Chairman and Executive Director

Hong Kong, 15 September 2021

As at the date of this announcement, the Board comprises six executive Directors, namely Dr. Ng Yu (Chairman), Mr. Chan Yat Wai (Chief Executive Officer), Mr. Muk Wang Lit Jimmy, Mr. Lin Feng, Mr. Dai Chengyan and Ms. Lau Ka Yee; and three independent non-executive Directors, namely Mr. Anthony Espina, Mr. Leung Ho Yin Alexander and Dr. Wang Jun Sheng.