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TARGET

## TARGET INSURANCE (HOLDINGS) LIMITED

泰加保險 ( 控股 ) 有限公司

*(Incorporated in Hong Kong with limited liability)*

**(Stock code : 06161)**

### **RESIGNATION OF JOINT COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Target Insurance (Holdings) Limited (the “**Company**”) hereby announces that Mr. Tsang King Sun (“**Mr. Tsang**”) has tendered his resignation as joint company secretary of the Company (the “**Joint Company Secretary**”) and ceased to act as an authorised representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”) effective from 8 October 2021.

Following the resignation of Mr. Tsang, the other Joint Company Secretary of the Company, Ms. Leong Kai Weng Subrina, will remain in office and act as the sole company secretary of the Company and has been appointed as an Authorised Representative of the Company with effect from 8 October 2021.

The Board would like to take this opportunity to express its gratitude to Mr. Tsang for his commitment and invaluable contribution to the Company during his tenure of services

By order of the Board  
**Target Insurance (Holdings) Limited**  
**Ng Yu**  
*Chairman and Executive Director*

Hong Kong, 8 October 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.*