



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)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Target Insurance (Holdings) Limited are set out below.

***Executive Directors:***

Ng Yu (*Chairman of the Board*)

Lin Feng

Dai Chengyan

***Independent Non-Executive Directors:***

Anthony Espina

Wang Jun Sheng

There are four Board committees. The membership information of these committees on which each Board member serves is set out below.

<b>Name of Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Committee</b>
Ng Yu				
Lin Feng				Member
Dai Chengyan				
Anthony Espina	Chairman	Member	Chairman	Member
Wang Jun Sheng	Member	Member	Member	

Hong Kong, 10 January 2022