



TARGET

# TARGET INSURANCE (HOLDINGS) LIMITED

## 泰加保險(控股)有限公司

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 6161)**

### 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 Director:***

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				
Wang Jun Sheng	Member	Member	Member	

Hong Kong, 10 February 2022