



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 Directors:

Chiam Tat Yiu

Wang Jun Sheng

Yu Cho Tak

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

Name of Directors	Audit Committee	Remuneration Committee	Nomination Committee	Risk Committee
Lin Feng				Member
Chiam Tat Yiu	Chairman	Member	Member	Chairman
Wang Jun Sheng	Member	Member	Member	
Yu Cho Tak	Member	Chairman	Chairman	Member

Hong Kong, 6 April 2022