



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.

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

Chiam Tat Yiu

Yu Cho Tak

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>
Chiam Tat Yiu	Chairman	Member	Member	Chairman
Yu Cho Tak	Member	Chairman	Chairman	Member

Hong Kong, 27 May 2022