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**中國太平保險控股有限公司**

China Taiping Insurance Holdings Company Limited

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 966)

## **ANNOUNCEMENT**

### **RESIGNATION OF DIRECTOR**

The board of directors (the “**Board**”) of China Taiping Insurance Holdings Company Limited (the “**Company**”) announces that Mr. XIAO Xing (“**Mr. XIAO**”), due to personal reason, has resigned as an executive director, deputy general manager, a member of the corporate governance committee and a member of the risk management committee of the Company with effect from 18 July 2023. Mr. XIAO has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

By Order of the Board of  
**China Taiping Insurance Holdings Company Limited**  
*Company Secretary*  
**ZHANG Ruohan**

Hong Kong, 18 July 2023

*As at the date of this announcement, the Board comprises 11 directors, of which Mr. WANG Sidong, Mr. YIN Zhaojun and Mr. LI Kedong are executive directors, Mr. GUO Zhaoxu, Mr. HU Xingguo, Ms. ZHANG Cui and Mr. YANG Changgui are non-executive directors, and Mr. ZHU Dajian, Mr. WU Ting Yuk Anthony, Mr. XIE Zhichun and Mrs. LAW FAN Chiu Fun Fanny are independent non-executive directors.*