



Sunshine Insurance Group Company Limited

陽光保險集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6963)

List of Directors and Their Role and Function

The members of the board of directors (the “**Board**”) of Sunshine Insurance Group Company Limited are set out as below:

EXECUTIVE DIRECTORS

ZHANG Weigong (*Chairman and Chief Executive Officer*)

ZHAO Zongren

LI Ke

PENG Jihai

WANG Yongwen

NON-EXECUTIVE DIRECTORS

CAI Qiwu

WANG Jingwei

CHEN Yong

QIAN Yiqun

HOU Huisheng

INDEPENDENT NON-EXECUTIVE DIRECTORS

LIU Zhanqing

WANG Jianxin

GAO Bin

JIA Ning

WU Xiaoqiu

Seven committees are established under the Board, the compositions of which are as follows:

Committee Director	Strategy and Investment Decision Committee	Risk Management Committee	Audit Committee	Nomination and Remuneration Committee	Related Party Transactions Control Committee	Consumer Rights Protection Committee	ESG (Environment, Social Responsibility and Corporate Governance) Committee
ZHANG Weigong							
ZHAO Zongren							
LI Ke	C					C	
PENG Jihai	M	M					M
WANG Yongwen		C					
CAI Qiwu							
WANG Jingwei						M	
CHEN Yong							
QIAN Yiqun						M	
HOU Huisheng							M
LIU Zhanqing				C	M		
WANG Jianxin			C		M		
GAO Bin			M	M	C		
JIA Ning		M	M				
WU Xiaoqiu	M			M			C

C: Chairman of the relevant committee

M: Member of the relevant committee

Hong Kong, August 28, 2023