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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

SUPPLEMENTARY INFORMATION REGARDING REMUNERATION OF DIRECTORS AND CHIEF EXECUTIVE IN 2021

Reference are made to the 2021 annual report of China Taiping Insurance Holdings Company Limited (the “Company”) which has disclosed the information regarding the remuneration of directors and chief executive of the Company on a preliminary basis. Supplementary information regarding the final remuneration of certain persons is disclosed as follows (for the directors not listed in the table below, the remuneration disclosed in the 2021 annual report 2021 shall be finalised):

	Salaries and other emoluments HK\$'000	Discretionary bonuses HK\$'000	Retirement scheme contribution HK\$'000	Total HK\$'000
Executive directors:				
WANG Sidong	452	503	18	973
YIN Zhaojun ¹	452	503	18	973
HONG Bo ²	406	451	18	875

Note:

¹ Mr. YIN Zhaojun was appointed as an executive director on 29 January 2021, the emoluments disclosed above include those service rendered as the chief executive as defined by the Listing Rules.

² Mr. HONG Bo had resigned on 29 August 2022.

³ The remuneration of the above persons in 2021 has been reviewed and approved by the remuneration committee and the Board.

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

Hong Kong, 20 September 2023

As at the date of this announcement, the Board comprises 10 directors, of which Mr. WANG Sidong, Mr. YIN Zhaojun, and Mr. LI Kedong are executive directors, Mr. GUO Zhaoxu, Mr. HU Xingguo and Ms. ZHANG Cui 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.