



## 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

GAO Bin

JIA Ning

WU Xiaoqiu

HONG Qi

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

<b>Committee</b>  <b>Director</b>	<b>Strategy and Investment Decision Committee</b>	<b>Risk Management Committee</b>	<b>Audit Committee</b>	<b>Nomination and Remuneration Committee</b>	<b>Related Party Transactions Control Committee</b>	<b>Consumer Rights Protection Committee</b>	<b>ESG (Environment, Social Responsibility and Corporate Governance) Committee</b>
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		
GAO Bin			M	M	C		
JIA Ning		M	M				
WU Xiaoqiu	M			M			C
HONG Qi			C		M		

C: Chairman of the relevant committee

M: Member of the relevant committee

Hong Kong, October 20, 2023