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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

### STREAMLINING THE STRUCTURE OF BOARD COMMITTEES

The board of directors (the “**Board**”) of China Taiping Insurance Holdings Company Limited (the “**Company**”) announces that, in order to streamline the structure of board committees and enhance the operations efficiency, the following modifications of the composition and structure of board committees of the Company have been effective from 27 August 2024:-

1. the nomination committee and remuneration committee of the Company has been re-organised into nomination and remuneration committee with Mr. ZHU Dajian (chairman), Mr. WANG Sidong and Mrs. LAW FAN Chiu Fun Fanny as members; and
2. the establishment of the strategy and investment committee of the Company, in place of the corporate governance committee, to oversee the strategy, investment and corporate governance matters of the Company, with Mr. WANG Sidong (chairman), Mr. YIN Zhaojun, Mr. LI Kedong and Mr. HU Xingguo as members.

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

Hong Kong, 27 August 2024

*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.*