



## 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)

### List of Directors and their Roles and Functions

The members of the board of directors (“Board”) of **China Taiping Insurance Holdings Company Limited** are set out below.

#### Executive Directors

Mr. WANG Sidong (*Chairman*)

Mr. YIN Zhaojun (*Vice Chairman and General Manager*)

Mr. LI Kedong (*Deputy General Manager*)

#### Non-executive Directors

Mr. GUO Zhaoxu

Mr. HU Xingguo

Ms. ZHANG Cui

#### Independent Non-executive Directors

Mr. ZHU Dajian

Mr. WU Ting Yuk Anthony

Mr. XIE Zhichun

Mrs. LAW FAN Chiu Fun Fanny

There are 4 Board committees. Their membership information of these committees on which each Board member serves are set out below.

Board Committee Director	Audit Committee	Nomination and Remuneration Committee	Risk Management Committee	Strategy and Investment Committee
Mr. WANG Sidong		M		C
Mr. YIN Zhaojun			M	M
Mr. LI Kedong				M
Mr. GUO Zhaoxu			M	
Mr. HU Xingguo	M			M
Ms. ZHANG Cui	M		M	
Mr. ZHU Dajian	M	C		
Mr. WU Ting Yuk Anthony	C			
Mr. XIE Zhichun	M		C	
Mrs. LAW FAN Chiu Fun Fanny	M	M		

Notes:

C *Chairman of the relevant Board committees*

M *Member of the relevant Board committees*

Hong Kong, 27 August 2024