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ANNOUNCEMENT

APPOINTMENT OF VICE CHAIRMAN, GENERAL MANAGER AND CHANGE OF BOARD COMMITTEE MEMBERS

The board of directors (the “**Board**”) of China Taiping Insurance Holdings Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that Mr. LI Kedong has been appointed as the vice chairman of the Board, general manager and respective change of board committee members of the Company, with effect from 23 January 2025.

APPOINTMENT OF VICE CHAIRMAN, GENERAL MANAGER AND A MEMBER OF RISK MANAGEMENT COMMITTEE

Mr. LI Kedong (“**Mr. LI**”), the current executive director and deputy general manager of the Company, has been appointed as the vice chairman of the Board, general manager and a member of the risk management committee of the Company with effect from 23 January 2025.

Mr. LI Kedong, aged 57, is currently an executive director and deputy general manager of the Company, an executive director, the vice chairman and general manager* of China Taiping Insurance Group Ltd. (“**TPG**”) and China Taiping Insurance Group (HK) Company Limited (“**TPG (HK)**”). Mr. LI is also a director of Taiping Life Insurance Company Limited, a director of Taiping General Insurance Company Limited, a director of Taiping Pension Company Limited, a director of Taiping Asset Management Company Limited, the chairman of Taiping Capital Asset Management Company Limited, the chairman of Taiping Industry Investment Management Co., Ltd. and the chairman of Taiping Financial Holdings Company Limited. Mr. LI had been a deputy general manager of TPG and TPG (HK). Mr. LI had been the business director, general manager of client relationship management and business development department, general manager of product management department, general manager of project risk management department/state project business department, general manager of human resources department, general manager of Shanghai Branch and general manager of Guangdong Branch of China Export & Credit Insurance Corporation and the director of the administrator’s office of the general office of Civil Aviation Administration of China. Mr. LI holds a master degree in aero engine from Beihang University, China. He is also an engineer.

* *subject to relevant regulatory approval.*

Mr. LI is not appointed for a specific term, but will be subject to retirement by rotation and re-election every three years at the annual general meeting of the Company in accordance with article 97 of the Company's articles of association. Mr. LI is entitled to receive a remuneration of RMB384,300 per annum subject to an annual review by the Board and the nomination and remuneration committee of the Company. Mr. LI is also entitled to receive discretionary bonus payments or other benefits as may be decided by the Board and the nomination and remuneration committee of the Company from time to time, having regard to his performance and duties, the Company's performance and profitability and the prevailing market conditions. In addition, Mr. LI is provided with accommodations at no charge by the Company. The size, location and cost of the premises provided is determined in accordance with the internal policy of the Group.

Save as disclosed above, Mr. LI does not hold any other position with the Company and other members of the Group or any other directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other major appointments and professional qualifications.

Save as disclosed above, as at the date of this announcement, Mr. LI (i) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) of the Company; (ii) does not have any other interests in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iii) there is no information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules or any other matter relating to the appointment of Mr. LI that needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to Mr. LI on his new appointment.

RESIGNATION OF A MEMBER OF RISK MANAGEMENT COMMITTEE

The Board hereby further announces that Mr. YIN Zhaojun, the chairman of the Board, has ceased to be a member of the risk management committee of the Company, with effect from 23 January 2025.

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

Hong Kong, 23 January 2025

As at the date of this announcement, the Board comprises 9 directors, of which 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 Mrs. LAW FAN Chiu Fun Fanny, Ms. LIU Yi, Mr. SHIU Sin Por and Mr. CAI Hongping are independent non-executive directors.