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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

### APPOINTMENT OF EXECUTIVE DIRECTOR 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**”) announces that Ms. NA Yanfang (“**Ms. NA**”) has been appointed as an executive director and a member of the nomination and remuneration committee, the risk management committee and the strategy and investment committee of the Company, and Mr. YIN Zhaojun, the chairman of the Board, ceased to be a member of the nomination and remuneration committee of the Company with effect from 25 September 2025.

Biographical information of Ms. NA is set out below:

#### **Executive director**

Ms. NA Yanfang, aged 52, has been an executive director\* of China Taiping Insurance Group Ltd. and China Taiping Insurance Group (Hong Kong) Limited since September 2025. Ms. NA had been the head of the Ninth Procuratorial Department, the head of the Tenth Procuratorial Department etc. Ms. NA holds a doctorate degree of procedural law from China University of Political Science and Law.

Ms. NA is not appointed for a specific term, but will retire at the annual general meeting of the Company in 2026 pursuant to article 93 of the Company’s articles of association, at which time she will be eligible for re-election. Thereafter, she 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. Ms. NA is entitled to receive a remuneration of RMB345,900 per annum subject to an annual review by the Board and the nomination and remuneration committee of the Company. Ms. NA 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 her performance and duties, the Company’s performance and profitability and the prevailing market conditions. In addition, Ms. NA 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.

\* *subject to relevant regulatory approval.*

Save as disclosed above, Ms. NA does not hold (i) any other position with the Company and other members of the Group; (ii) 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; and (iii) any other major appointments and professional qualifications.

Save as disclosed above, as at the date of this announcement, (i) Ms. NA 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) Ms. NA 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 Ms. NA that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. NA to join the Board.

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

Hong Kong, 25 September 2025

*As at the date of this announcement, the Board comprises 11 directors, of which Mr. YIN Zhaojun, Mr. LI Kedong and Ms. NA Yanfang are executive directors, Mr. GUO Zhaoxu, Mr. HU Xingguo, Ms. ZHANG Cui and Mr. ZHOU Lianggang 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.*