



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. YIN Zhaojun (*Chairman*)

Mr. LI Kedong (*Vice Chairman and General Manager*)

Ms. NA Yanfang

Non-executive Directors

Mr. GUO Zhaoxu

Mr. HU Xingguo

Ms. ZHANG Cui

Mr. ZHOU Lianggang

Independent Non-executive Directors

Mrs. LAW FAN Chiu Fun Fanny

Ms. LIU Yi

Mr. SHIU Sin Por

Mr. CAI Hongping

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

Director	Board Committee	Audit Committee	Nomination and Remuneration Committee	Risk Management Committee	Strategy and Investment Committee
Mr. YIN Zhaojun					C
Mr. LI Kedong				M	M
Ms. NA Yanfang			M	M	M
Mr. GUO Zhaoxu				M	
Mr. HU Xingguo		M			M
Ms. ZHANG Cui		M		M	
Mr. ZHOU Lianggang					M
Mrs. LAW FAN Chiu Fun Fanny		M	M		
Ms. LIU Yi		C			
Mr. SHIU Sin Por		M	C		
Mr. CAI Hongping		M		C	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 25 September 2025