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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

CHANGE OF NON-EXECUTIVE DIRECTORS

The board of directors (the “**Board**”) of China Taiping Insurance Holdings Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces the following change of non-executive directors and board committee members of the Company with effect from 21 November 2025.

RESIGNATION OF NON-EXECUTIVE DIRECTORS

Our non-executive directors, Mr. GUO Zhaoxu (“**Mr. GUO**”) and Ms. ZHANG Cui (“**Ms. ZHANG**”), due to reaching the age of retirement, have resigned as non-executive directors of the Company. Upon their resignation, Mr. GUO will cease to be a member of the risk management committee of the Company, and Ms. ZHANG will cease to be a member of the audit committee and risk management committee of the Company. Mr. GUO and Ms. ZHANG have confirmed that they have no disagreement with the Board, and there is no matter relating to their resignations that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Company further announces that Mr. FENG Zhanwu (“**Mr. FENG**”) has been appointed as a non-executive director and a member of the risk management committee of the Company.

Biographical information of Mr. FENG is set out below:

Non-executive director

Mr. FENG Zhanwu, aged 52, has been a non-executive director* of China Taiping Insurance Group Ltd. and China Taiping Insurance Group (Hong Kong) Limited since November 2025. Mr. FENG had been the deputy director-general level cadre of Beijing National Accounting Institute, director, first-class researcher of the Staff Education Center of the Ministry of Finance of China etc. Mr. FENG holds a master degree of economics from Central University of Finance and Economics, China.

* *subject to relevant regulatory approval.*

Mr. FENG 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 he will be eligible for re-election. Thereafter, he 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. FENG is not entitled to receive any remuneration or other benefits from the Company, unless otherwise decided by the Board and nomination and remuneration committee of the Company in accordance with the procedures applicable to the Board and the nomination and remuneration committee.

Save as disclosed above, Mr. FENG 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) Mr. FENG 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 (the "**Listing Rules**")) of the Company; (ii) Mr. FENG 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. FENG that needs to be brought to the attention of the shareholders of the Company.

The Company would like to express its sincere gratitude to Mr. GUO and Ms. ZHANG for their valuable contributions to the Company during their tenure of office. Meanwhile, The Board would like to take this opportunity to welcome Mr. FENG to join the Board.

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

Hong Kong, 21 November 2025

As at the date of this announcement, the Board comprises 10 directors, of which Mr. YIN Zhaojun, Mr. LI Kedong and Ms. NA Yanfang are executive directors, Mr. HU Xingguo, Mr. ZHOU Lianggang and Mr. FENG Zhanwu 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.