



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. HU Xingguo
Mr. ZHOU Lianggang
Mr. FENG Zhanwu

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.

| Board Committee Director | 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. HU Xingguo | M | | | M |
| Mr. ZHOU Lianggang | | | | M |
| Mr. FENG Zhanwu | | | 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, 21 November 2025