阳光保险集团
SUNSHINE INSURANCE GROUP

Sunshine Insurance Group Company Limited

陽光保險集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6963)

List of Directors and Their Role and Function

The members of the board of directors (the "**Board**") of Sunshine Insurance Group Company Limited are set out as below:

EXECUTIVE DIRECTORS

ZHANG Weigong *(Chairman and Chief Executive Officer)*
LI Ke
PENG Jihai
WANG Xiaopeng

NON-EXECUTIVE DIRECTORS

CAI Qiwu
WANG Jingwei
CHEN Yong
QIAN Yiqun
HOU Huisheng

INDEPENDENT NON-EXECUTIVE DIRECTORS

LIU Zhanqing
JIA Ning
WU Xiaoqiu
HONG Qi
XU Ying

Seven committees are established under the Board, the compositions of which are as follows:

Committee / Director	Strategy and Investment Decision Committee	Risk Management Committee	Audit Committee	Nomination and Remuneration Committee	Related Party Transactions Control Committee	Consumer Rights Protection Committee	ESG (Environment, Social Responsibility and Corporate Governance) Committee
ZHANG Weigong							
LI Ke	C					C	
PENG Jihai	M	M					M
WANG Xiaopeng		C					
CAI Qiwu							
WANG Jingwei						M	
CHEN Yong							
QIAN Yiqun						M	
HOU Huisheng							M
LIU Zhanqing				C	M		
JIA Ning		M	M				
WU Xiaoqiu	M			M			C
HONG Qi			C		M		
XU Ying			M	M	C		

C: Chairman of the relevant committee
M: Member of the relevant committee

Hong Kong, January 30, 2026