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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)

## **DATE OF BOARD MEETING**

**China Taiping Insurance Holdings Company Limited** (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Board**”) will be held on Wednesday, 25 March 2026 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and considering the payment of a final dividend, if any.

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

Hong Kong, 9 March 2026

*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.*