



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. 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. 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, 24 April 2026