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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

### RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF BOARD COMMITTEE MEMBERS

The board of directors (the “**Board**”) of China Taiping Insurance Holdings Company Limited (the “**Company**”) hereby announces the following resignation of independent non-executive director and change of board committee members of the Company with effect from 23 June 2026.

#### RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Our independent non-executive director Mrs. LAW FAN Chiu Fun Fanny (“**Mrs. LAW**”), due to her intention to devote more time to her other business commitments and personal matters, has resigned as an independent non-executive director, a member of the audit committee and nomination and remuneration committee of the Company. Mrs. LAW has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Company would like to express its sincere gratitude to Mrs. LAW for her valuable contributions to the Company during her tenure of office.

#### CHANGE OF BOARD COMMITTEE MEMBERS

Mr. ZHOU Lianggang and Mr. FENG Zhanwu, non-executive directors of the Company, have been appointed as members of the audit committee of the Company.

Ms. LIU Yi, independent non-executive director of the Company, has been appointed as a member of the nomination and remuneration committee of the Company.

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

Hong Kong, 23 June 2026

*As at the date of this announcement, the Board comprises 8 directors, of which Mr. YIN Zhaojun, Mr. LI Kedong and Ms. NA Yanfang are executive directors, Mr. ZHOU Lianggang and Mr. FENG Zhanwu are non-executive directors, and Ms. LIU Yi, Mr. SHIU Sin Por and Mr. CAI Hongping are independent non-executive directors.*