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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

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Taiping Insurance Holdings Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that Ms. CHAN Ching Har Eliza (“**Ms. CHAN**”) has been appointed as an independent non-executive director of the Company with effect from 25 August 2026.

Biographical information of Ms. CHAN is set out below:

Ms. CHAN Ching Har Eliza, aged 70, is a member of the Executive Council of the Government of the HKSAR as well as a member of the 11th, 12th, 13th and 14th National Committee of the Chinese People’s Political Consultative Conference (CPPCC). She was the chairman of Hong Kong CPPCC (Provincial) Members Association and now serves as permanent honorary chairman. Ms. CHAN is a senior advisor of Deloitte China, a senior consultant of Chan & Jamison LLP solicitors, the vice-chairperson and independent non-executive director of Bank of Communications (Hong Kong) Limited, an independent non-executive director of China Overseas Land & Investment Limited and an independent non-executive director of Tong Ren Tang Technologies Co. Ltd. Ms. CHAN has been an independent non-executive director of China Taiping Insurance Group Limited and China Taiping Insurance Group (HK) Company Limited since July 2022. Ms. CHAN is the chairperson of Women’s Commission and board member of West Kowloon Cultural District Authority. She has previously held numerous Government of the HKSAR appointments, including board member of Hospital Authority, board member of Hong Kong Science and Technology Parks Corporation, member of The Medical Council of Hong Kong, chairman of Public Complaints Committee under Hospital Authority, chairman of Kowloon Hospital, Hong Kong Eye Hospital and Tseung Kwan O Hospital, member of Hong Kong Public Service Commission, member of Administrative Appeals Board, and chairman of the Pensions Appeal Panel. Ms. CHAN had been an independent non-executive director of Lansan Pharmaceutical Holdings Limited and Asia managing partner and senior partner of international and Hong Kong law firms. Ms. CHAN holds an honorary doctor of law from University of Victoria, Canada and holds the qualifications of barrister & solicitor of the Supreme Court of British Columbia (Canada), solicitor of the Supreme Court of England and Wales as well as solicitor of the High Court of Hong Kong. She is a China-appointed Attesting Officer and an arbitrator of China International Economic and Trade Arbitration Commission (CIETAC). Ms. CHAN was appointed as Justice of Peace and awarded with the honour of the Gold Bauhinia Star by the Government of the HKSAR.

Ms. CHAN is not appointed for a specific term, but will retire at the annual general meeting of the Company in 2027 pursuant to article 93 of the Company's articles of association, at which time Ms. CHAN will be eligible for re-election. Thereafter, she will be subject to retirement by rotation and re-election every three years at the annual general meeting of the Company in accordance with article 97 of the Company's articles of association. Ms. CHAN is not entitled to receive any remuneration or other benefits from the Company, unless otherwise decided by the Board and nomination and remuneration committee of the Company in accordance with the procedures applicable to the Board and the nomination and remuneration committee of the Company.

Save as disclosed above, Ms. CHAN does not hold (i) any other position with the Company and other members of the Group; (ii) any other directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) any other major appointments and professional qualifications.

Save as disclosed above, as at the date of this announcement, Ms. CHAN (i) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders (as defined under the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")) of the Company; (ii) does not have any other interests in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iii) there is no information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules or any other matter relating to the appointment of Ms. CHAN that needs to be brought to the attention of the shareholders of the Company.

Ms. CHAN also confirmed to the Board that (i) she meets the independence criteria set out in Rule 3.13 of the Listing Rules; (ii) she has no past or present financial or other interests in the business of the Company or its subsidiaries, save as disclosed above, has no connection with any core connected person of the Company (as defined in the Listing Rules); and (iii) there are no other factors which might affect her independence at the time of their appointment and as at the date of this announcement.

The Board would like to take this opportunity to welcome Ms. CHAN to join the Board.

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

Hong Kong, 25 August 2026

As at the date of this announcement, the Board comprises 9 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. CHAN Ching Har Eliza, Ms. LIU Yi, Mr. SHIU Sin Por and Mr. CAI Hongping are independent non-executive directors.