



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

Ms. CHAN Ching Har Eliza

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			M
Mr. FENG Zhanwu	M		M	
Ms. CHAN Ching Har Eliza				
Ms. LIU Yi	C	M		
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, 25 August 2026