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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 DIRECTOR**

The board of directors (the “**Board**”) of China Taiping Insurance Holdings Company Limited (the “**Company**”) announces that Mr. HONG Bo (“**Mr. HONG**”), due to work arrangements, has resigned as an executive director, deputy general manager, a member of the nomination committee and a member of the corporate governance committee of the Company with effect from 29 August 2022. Mr. HONG has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Company would like to express its sincere gratitude to Mr. HONG for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 29 August 2022

*As at the date of this announcement, the Board comprises 11 directors, of which Mr. WANG Sidong, Mr. YIN Zhaojun and Mr. XIAO Xing are executive directors, Mr. GUO Zhaoxu, Mr. HU Xingguo, Ms. ZHANG Cui and Mr. YANG Changgui are non-executive directors, and Mr. ZHU Dajian, Mr. WU Ting Yuk Anthony, Mr. XIE Zhichun and Mrs. LAW FAN Chiu Fun Fanny are independent non-executive directors.*