

CAYMAN ISLANDS STOCK EXCHANGE

**Taiping Assets Management (Cayman) SPC
(the Issuer)**

16 April 2026

For immediate release

The directors of the Issuer wish to announce the following:

Change of Director

The directors of the Issuer wish to make the following announcement:

Xiao Chen has been appointed as the director of the issuer in place of Dongxia Chen with effect from 8 April 2026. The directors of the Issuer confirm that they are not aware of any circumstances in connection with the change of director that need to be brought to the investors of the Issuer, and that there is no disagreement or unresolved matter between the Issuer and Dongxia Chen.

The Issuer has amended and restated its offering memorandum to reflect the above change and to include the prescribed disclosure of Xiao Chen as required under the listing rules of the Cayman Islands Stock Exchange . A copy of the updated offering memorandum may be requested from the Issuer.

For further information in relation to the above announcement please contact Xiao Chen at the office of Unit 1-2, 19th Floor, China Taiping Finance Centre, 18 King Wah Road, North Point, Hong Kong at email: tpgroup.tpahk.innovation@tpahk.cntaiping.com