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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

RETIREMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF RISK MANAGEMENT COMMITTEE

The board of directors (the “**Board**”) of China Taiping Insurance Holdings Company Limited (the “**Company**”) announces that Mr. NI Rongming (“**Mr. NI**”), a non-executive director and member of the risk management committee of the Company, who will retire by rotation in the forthcoming annual general meeting to be held on 24 May 2018 (the “**Annual General Meeting**”). Due to reaching the age of retirement, Mr. NI has informed the Board that he would not offer himself for re-election and will hold the offices until the conclusion of the forthcoming annual general meeting.

In accordance with the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Mr. NI has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Company extends its gratitude to Mr. NI for the enormous number of works that he has done and the remarkable achievements made in the development of the Company during his tenure of office.

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

Hong Kong, 19 April 2018

As at the date of this announcement, the Board comprises 12 directors, of which Mr. WANG Bin, Mr. WANG Sidong, Mr. WANG Tingke and Ms. YU Xiaoping are executive directors, Mr. HUANG Weijian, Mr. ZHU Xiangwen, Mr. WU Changming and Mr. NI Rongming are non-executive directors, and Dr. WU Jiesi, Mr. ZHU Dajian, Mr. WU Ting Yuk Anthony and Mr. XIE Zhichun are independent non-executive directors.