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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
PREMIUM INCOME OF PRC SUBSIDIARIES

The board of directors (the “Board”) of China Taiping Insurance Holdings Company Limited (the “Company”) would like to announce the unaudited premium income for the period from 1 January 2012 to 31 January 2012 and the premium income for the corresponding period in 2011 of the following subsidiaries of the Company incorporated in the People’s Republic of China (“PRC”):

Name of Subsidiaries	1 January 2012 to 31 January 2012	1 January 2011 to 31 January 2011
	RMB million	RMB million
Life Insurance Business:		
Taiping Life Insurance Company Limited (“TPL”)	3,754.32	3,392.54
Property & Casualty Insurance Business:		
Taiping General Insurance Company Limited (“TPI”)	615.47	525.64
Pension Business:		
Taiping Pension Company Limited (“TPP”)	75.53	17.05

The above premium income have been computed pursuant to “Regulations regarding the Accounting Treatment of Insurance Contracts” issued by the Ministry of Finance of the PRC and will be released on the website of the China Insurance Regulatory Commission in the PRC at www.circ.gov.cn.

For the breakdown of premium income of TPL, please go to the website of the Company at www.ctih.cntaiping.com.

The information relating to the premium income is published for information purposes only.

By order of the Board of
China Taiping Insurance Holdings Company Limited
CHAN Man Ko
Company Secretary

Hong Kong, 13 February 2012

As at the date of this announcement, the Board comprises 11 directors, of which Mr. LIN Fan, Mr. SONG Shuguang, Mr. XIE Yiqun, Mr. PENG Wei, Mr. NG Yu Lam Kenneth, Mr. SHEN Koping Michael and Mr. LAU Siu Mun Sammy, are executive directors, Mr. LI Tao is a non-executive director and Dr. WU Jiesi, Mr. CHE Shujian and Mr. LEE Kong Wai Conway are independent non-executive directors.

This announcement is posted on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and on the website of the Company at www.ctih.cntaiping.com.