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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 ON ESTIMATED PROFIT DECREASE FOR THE ANNUAL RESULTS 2016

This announcement is made by China Taiping Insurance Holdings Company Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”).

The Company wishes to inform its shareholders and potential investors that based on preliminary estimation by the Company, the profit attributable to shareholders of the Company for the year ended 31 December 2016 (the “**2016 Annual Period**”) is expected to decrease by approximately 25% from the year ended 31 December 2015 (the “**Last Period**”). The profit attributable to shareholders of the Company for the Last Period is HK\$6,341 million.

The Company considers that the expected decrease in profit attributable to shareholders of the Company is mainly due to the relatively higher realised gain from the Group’s equity investments in the Last Period.

The Company wishes to remind its shareholders and potential investors that the above estimated results for the 2016 Annual Period contained in this announcement are based on the Company’s preliminary estimates and have not been independently audited. If the Company’s future estimates of the 2016 Annual Period differ materially from the above estimates, the Company will provide updates on a timely basis. For further details of the Group’s results, shareholders of the Company and potential investors may refer to the Group’s 2016 annual results announcement, which will be released before the end of March 2017.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board of
China Taiping Insurance Holdings Company Limited
ZHANG Ruohan NGAI Wai Fung
Joint Company Secretary

Hong Kong, 26 January 2017

As at the date of this announcement, the Board comprises 11 directors, of which Mr. WANG Bin, Mr. LI Jinfu and Mr. WANG Tingke 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.

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.