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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)

VOLUNTARY ANNOUNCEMENT

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of China Taiping Insurance Holdings Company Limited (the “**Company**”) is pleased to announce that Mr. ZHANG Ruohan (“**Mr. ZHANG**”), joint company secretary of the Company, has been appointed as the chief financial officer of the Company with effect from 23 May 2017.

The biographical information of Mr. ZHANG are set out as follows:

Mr. ZHANG Ruohan

Aged 41

Current Key Positions Held within the Group	Taiping Life Insurance Company Limited	Director
	Taiping General Insurance Company Limited	Director
	Taiping Pension Company Limited	Director
	Taiping Asset Management Company Limited	Director
	China Taiping Life Insurance (Hong Kong) Company Limited	Director
Current Key Positions Held in China Taiping Insurance Group Ltd. (“ TPG ”) and its subsidiaries	TPG	Secretary of the Board of Directors Chief Financial Officer *
	China Taiping Insurance Group (HK) Company Limited	Company Secretary Chief Financial Officer *
Education, Qualification & Experience	University of Giordano Dell’ Amore Foundation, Italy	Master Degree in Finance
	Central University of Finance and Economics, China	Bachelor Degree in Economics

* *subject to relevant regulatory approval*

The Company would like to welcome Mr. ZHANG on his new appointment.

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

Hong Kong, 23 May 2017

As at the date of this announcement, the Board comprises 12 directors, of which Mr. WANG Bin, Mr. LI Jinfu, 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.

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.