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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)

DATE OF BOARD MEETING

China Taiping Insurance Holdings Company Limited (the “Company”) hereby announces that a meeting of the board of directors (the “Board”) of the Company will be held at 22/F., China Taiping Tower Phase I, 8 Sunning Road, Causeway Bay, Hong Kong on Friday, 23 March 2018 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and considering the payment of a final dividend, if any.

By Order of the Board of

China Taiping Insurance Holdings Company Limited

ZHANG Ruohan

Company Secretary

Hong Kong, 12 February 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.