

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.*



**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 OF PREMIUM INCOME  
OF A SUBSIDIARY**

The board of directors (the “Board”) of China Taiping Insurance Holdings Company Limited (the “Company”) would like to announce that the premium income of Taiping Life Insurance Company Limited (“TPL”) (a subsidiary of the Company) for the period from 1 January 2010 to 31 January 2010 amounted to RMB3,591.36 million. Such information will be released on the website of the China Insurance Regulatory Commission in the People’s Republic of China (“PRC”) at <http://www.circ.gov.cn> in due course.

The Company has compiled the breakdown of the premium income of TPL for the period from 1 January 2010 to 31 January 2010, please go to the website of the Company at [www.ctih.cntaiping.com](http://www.ctih.cntaiping.com) for details.

The information relating to the premium income of TPL is unaudited and has not been prepared in accordance with the “Regulations regarding the Accounting Treatment of Insurance Contracts” issued in December 2009 by Ministry of Finance of PRC.

This announcement 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, 4 March 2010

*As at the date of this announcement, the Board is comprised of 12 directors, of which Mr. LIN Fan, Mr. SONG Shuguang, Mr. XIE Yiqun, Mr. PENG Wei, Mr. HE Zhiguang, Mr. NG Yu Lam Kenneth, Mr. SHEN Koping Michael and Mr. LAU Siu Mun Sammy, are executive directors of the Company, Mr. LI Tao is a non-executive director of the Company and Dr. WU Jiesi, Mr. CHE Shujian and Mr. LEE Kong Wai Conway are independent non-executive directors of the Company.*

*This announcement is posted on the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and on the website of the Company at [www.ctih.cntaiping.com](http://www.ctih.cntaiping.com).*