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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 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 accumulated premium income of Taiping Life Insurance Company Limited (“TPL”) (a subsidiary of the Company) for the period from 1 January 2010 to 31 March 2010 amounted to RMB11,800.98 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 accumulated premium income of TPL for the period from 1 January 2010 to 31 March 2010, please go to the website of the Company at www.ctih.cntaiping.com for details.

The information relating to the accumulated 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, 13 April 2010

As at the date of this announcement, the Board is comprised of 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 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 and on the website of the Company at www.ctih.cntaiping.com.