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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

#### EXTENSION OF LONG STOP DATE

Reference is made to the announcement of the Company dated 15 March 2010 (the “**Announcement**”) in relation to the possible disposal of Ming An China, a wholly-owned subsidiary of the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

Pursuant to the Framework Agreement, the parties agreed, inter alia, to enter into the Formal Sale and Purchase Agreement within three calendar months from the date of the Framework Agreement (i.e., on or before 14 June 2010) (or such other date as the parties may agree) (the “**Long Stop Date**”) subject to the terms of the Framework Agreement.

On 11 June 2010, the Company and the Prospective Purchaser entered into a supplemental agreement to the Framework Agreement (the “**Supplemental Agreement**”) to extend the Long Stop Date to a date falling on the expiry of nine calendar months from the date of the Framework Agreement (i.e., on or before 14 December 2010) (or such other date as the parties may agree).

Save for the amendments made in the Supplemental Agreement, all other provisions of the Framework Agreement shall remain unchanged.

By order of the Board of  
**China Taiping Insurance Holdings Company Limited**  
**NG Yu Lam Kenneth**  
*Executive Director & Chief Executive Officer*

Hong Kong, 11 June 2010

*As at the date of this announcement, the Board comprises 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, Mr. LI Tao is a non-executive director and Dr. WU Jiesi, Mr. CHE Shujian and Mr. LEE Kong Wai Conway are independent non-executive directors.*

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