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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of the Company dated 5 July 2010 (the “**Announcement**”) in relation to the grant of share option under the share option scheme adopted by the Company on 7 January 2003. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Board wishes to clarify that the exercise price in respect of the share option granted to the Grantee to subscribe for 175,000 Shares shall be HK\$25.91 per Share instead of HK\$25.74 per Share.

Save for the information disclosed above, all the details contained in the Announcement remain unchanged.

By Order of the Board of
China Taiping Insurance Holdings Company Limited
CHAN Man Ko
Company Secretary

Hong Kong, 6 July 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 of the Company, Mr. LI Tao is 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.

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