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CHINA INSURANCE INTERNATIONAL HOLDINGS COMPANY LIMITED

中保國際控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 966)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “Board”) of China Insurance International Holdings Company Limited (the “Company”) announces that Mr. Tam Chiu Tai Richard (“Mr. Tam”) has resigned as company secretary of the Company due to personal reasons with effect from 19 January 2007. Mr. Tam has confirmed that he has no disagreement with the Board and he is not aware of any matter regarding his resignation that needs to be brought to the attention of the shareholders of the Company.

Mr. Chan Man Ko (“Mr. Chan”) will be appointed as company secretary of the Company in place of Mr. Tam with effect from 19 January 2007. Mr. Chan is the Chief Financial Officer and Qualified Accountant of the Company. He is an associate member of the Hong Kong Institute of Certified Public Accountants and holds a practicing certificate. Mr. Chan is also an associate member of the Association of Chartered Certified Accountants of the United Kingdom.

By Order of the Board
NG Yu Lam Kenneth
Chief Executive Officer

Hong Kong, 19 January 2007

As at the date of this announcement, the Board is comprised of 11 directors, of which Mr. FENG Xiaozeng, Mr. LIN Fan, Mr. SONG Shuguang, Mr. XIE Yiqun, Mr. NG Yu Lam Kenneth, Mr. SHEN Koping Michael and Mr. LAU Siu Mun Sammy, are executive directors of the Company, Mr. ZHENG Changyong is a non-executive director of the Company and Dr. WU Jiesi, Mr. CHE Shujian and Mr. LAU Wai Kit are independent non-executive directors of the Company.

Please also refer to the published version of this announcement in the South China Morning Post.