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CHANGE OF JOINT COMPANY SECRETARY

The Board announces that with effect from 20 November 2015,

- (1) Mr. CHAN Man Ko has resigned as a joint company secretary of the Company; and
- (2) Mr. NGAI Wai Fung has been appointed as a joint company secretary of the Company.

CHANGE OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of China Taiping Insurance Holdings Company Limited (the “**Company**”, collectively with its subsidiaries, the “**Group**”) announces that Mr. CHAN Man Ko (“**Mr. Chan**”) has resigned as a joint company secretary of the Company and all other positions of the Group with effect from 20 November 2015, to pursue other development. Mr. Chan confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

Mr. Chan first joined the Company in 2004 and had served several positions including Deputy General Manager of Finance and Accounting Department, Chief Financial Officer and Company Secretary of the Company. The Company extends its gratitude to Mr. Chan for his contributions to the Company during his tenure of service and wishes Mr. Chan every success in all his future endeavors.

Reference is made to the announcement of the Company dated 28 March 2014 in respect of the appointment of joint company secretary and the waiver (the “**Waiver**”) granted to the Company by the Stock Exchange from strict compliance with Rule 3.28 of the rules governing the listing of securities on the Stock Exchange (the “**Listing Rules**”) in relation to the eligibility of Mr. ZHANG Ruohan (“**Mr. Zhang**”) to act as the joint company secretary of the Company for a period of three years from the date of appointment of Mr. Zhang as the other joint company secretary of the Company (i.e. 28 March 2014) (the “**Waiver Period**”) on the conditions that: (i) Mr. Zhang will be assisted by Mr. Chan during the Waiver Period and the Waiver will be revoked immediately if and when Mr. Chan ceases to be a joint company secretary; (ii) the Company will notify the Stock Exchange at the end of the Waiver Period for the Stock Exchange to revisit the situation. The Stock Exchange expects that, after the end of the Waiver Period, the Company will be able to demonstrate that Mr. Zhang can satisfy Rule 3.28 of the Listing Rules, having had the benefit of Mr.

Chan's assistance so that a further waiver will not be necessary; and (iii) the Company will announce the details of the Waiver.

The Board is also pleased to announce that Mr. NGAI Wai Fung (“**Mr. Ngai**”) has been appointed as a joint company secretary of the Company with effect from 20 November 2015. The Stock Exchange has granted a new waiver (the “**New Waiver**”) to the Company from strict compliance with the requirements under Rule 3.28 of the Listing Rules for a period from the date of the appointment of Mr. Ngai as a joint company secretary of the Company to 27 March 2017 (i.e. the remaining period of three years for the Waiver) (the “**New Waiver Period**”) on the conditions that: (i) Mr. Zhang will be assisted by Mr. Ngai during the period of the New Waiver Period; (ii) the Company will notify the Stock Exchange at the end of the New Waiver Period for the Stock Exchange to revisit the situation. The Stock Exchange expects that, after the end of the New Waiver Period, the Company will be able to demonstrate that Mr. Zhang satisfies Rule 3.28 of the Listing Rules, having had the benefit of Mr. Ngai's assistance such that a further waiver will not be necessary; and (iii) the Company will announce the details of the New Waiver.

Mr. Ngai, aged 53, is a director and chief executive officer of SW Corporate Services Group Limited. Mr. Ngai is currently the president of The Hong Kong Institute of Chartered Secretaries. Mr. Ngai is a fellow member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom, a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants in the United Kingdom. Mr. Ngai holds the degree of Doctor of Finance from Shanghai University of Finance and Economics, a Master of Corporate Finance from The Hong Kong Polytechnic University, the degree of Master of Business Administration from Andrews University of the United States and the degree of Bachelor of Laws (with Honours) from the University of Wolverhampton, the United Kingdom. He possesses more than 25 years' corporate and professional experience and he possesses the professional qualifications required under Rule 3.28 of the Listing Rules.

The Company would like to welcome Mr. Ngai on his new appointment.

By Order of the Board of
China Taiping Insurance Holdings Company Limited
ZHANG Ruohan NGAI Wai Fung
Joint Company Secretary

Hong Kong, 20 November 2015

As at the date of this announcement, the Board comprises 11 directors, of which Mr. WANG Bin, Mr. LI Jinfu and Mr. MENG Zhaoyi are executive directors, Mr. HUANG Weijian, Mr. ZHU Xiangwen, Mr. WU Changming and Mr. NI Rongming are non-executive directors and Dr. WU Jiesi, Mr. ZHU Dajian, Mr. WU Ting Yuk Anthony and Mr. XIE Zhichun are independent non-executive directors.

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.