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(Incorporated in Hong Kong with limited liability)
(Stock Code: 966)



民安(控股)有限公司
The Ming An (Holdings) Company Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1389)

JOINT ANNOUNCEMENT DELAY IN DISPATCH OF SCHEME DOCUMENT

The dispatch of the Scheme Document will be delayed and the time limit for the dispatch of the Scheme Document to the MAH Shareholders is extended to 7 September 2009.

Shareholders of and potential investors in CIIH and MAH should be aware that the making of the Privatisation Proposal is subject to satisfaction and/or waiver of the Pre-Conditions as set out in the Announcement. Even if the Privatisation Proposal is made, the Privatisation Proposal is subject to the satisfaction or waiver (as applicable) of the Conditions and therefore may or may not become effective. Accordingly, shareholders of and potential investors in CIIH and MAH are advised to exercise caution when dealing in shares of CIIH and MAH.

References are made to the joint announcement of CIIH and MAH dated 22 May 2009 in respect of the Stake Acquisition and the Privatisation Proposal (the “**Announcement**”) and the joint announcement of CIIH and MAH dated 19 June 2009 in respect of, inter alia, the no increase statement. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

Dispatch of Scheme Document

Under Rule 8.2 of the Takeovers Code, unless the Executive’s consent is obtained, the Scheme Document should normally be sent to the MAH Shareholders within 35 days of the date of the Announcement, which is on or before 26 June 2009.

Due to additional time required for the fulfillment of the Pre-Conditions and to accommodate the timetable of the Grand Court of the Cayman Islands in relation to the convening of the Court Meeting, consent has been sought for an extension of time for the dispatch of the Scheme Document. The time limit for the dispatch of the Scheme Document has been extended to 7 September 2009.

Shareholders of and potential investors in CIIH and MAH should be aware that the making of the Privatisation Proposal is subject to satisfaction and/or waiver of the Pre-Conditions as set out in the Announcement. Even if the Privatisation Proposal is made, the Privatisation Proposal is subject to the satisfaction or waiver (as applicable) of the Conditions and therefore may or may not become effective. Accordingly, shareholders of and potential investors in CIIH and MAH are advised to exercise caution when dealing in shares of CIIH and MAH.

By order of the board of
**China Insurance International Holdings
Company Limited**
Ng Yu Lam Kenneth
Executive Director & Chief Executive Officer

By order of the board of
**The Ming An (Holdings)
Company Limited**
Lim Bik Har
Company Secretary

Hong Kong, 26 June 2009

The CIIH Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement (other than that relating to the MAH Group) and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement (other than those expressed by the MAH Group) have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statements (other than that relating to the MAH Group) in this announcement misleading.

As at the date of this announcement, the board of CIIH comprises 11 directors, of which Mr. LIN Fan, Mr. SONG Shuguang, Mr. XIE Yiqun, Mr. HE Zhiguang, 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. LAU Wai Kit are independent non-executive directors.

The MAH Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement (in relation to the information relating to the MAH Group only) and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement (relating to those expressed by the MAH Group only) have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statements relating to the MAH Group in this announcement misleading.

As at the date of this announcement, the board of MAH comprises 15 directors, of which Mr. PENG Wei, Mr. CHENG Kwok Ping, Mr. CHAN Pui Leung, Mr. LEE Wai Kun and Mr. LIU Shi Hong are executive directors; Mr. LIN Fan, Mr. WU Chi Hung, Mr. IP Tak Chuen, Edmond, Mr. MA Lai Chee, Gerald and Mr. HONG Kam Cheung are non-executive directors; and Mr. YUEN Shu Tong, Ms. DONG Juan, Mr. WONG Hay Chih, Ms. YU Ziyou and Mr. LEE Yim Hong, Lawrence 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 CIIH at www.ciih.com and on the website of MAH at www.mahcl.com.