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民安(控股)有限公司
The Ming An (Holdings) Company Limited

(incorporated in the Cayman Islands with limited liability)
(the "Company")
(Stock code: 1389)

ANNOUNCEMENT OF PREMIUM INCOME OF A SUBSIDIARY

SUMMARY

The Company has been informed that CIRC has published information on the accumulated premium income and market shares of insurance companies in the PRC on its website (<http://www.circ.gov.cn>). The Company now announces the unaudited accumulated premium income of Ming An China for the period from 1 January 2009 to 31 July 2009 that will be released on the website of the CIRC in due course.

The Company announces that the unaudited accumulated gross insurance premium income of The Ming An Insurance Company (China) Limited ("Ming An China") (a subsidiary of the Company) for the period from 1 January 2009 to 31 July 2009 amounted to RMB724.62 million (equivalent to HK\$822.06 million at the exchange rate of RMB1 to HK\$1.13447). Such information will be released on the website of the China Insurance Regulatory Commission ("CIRC") in the People's Republic of China (the "PRC") at <http://www.circ.gov.cn> in due course.

The information relating to the accumulated premium income of Ming An China is unaudited and prepared in accordance with the PRC Accounting Standards for Business Enterprises, which is different from the accounting principles generally accepted in Hong Kong adopted by the Company in preparing its financial statements to be published in accordance with the Listing Rules. Therefore, the unaudited accumulated gross insurance premium income of Ming An China may be subject to adjustments under accounting principles generally accepted in Hong Kong.

This announcement is published for information purposes only.

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

Hong Kong, 13 August 2009

As at the date of this announcement, the executive Directors of the Company are PENG Wei, CHENG Kwok Ping, CHAN Pui Leung, LEE Wai Kun, and LIU Shi Hong; the non-executive Directors of the Company are LIN Fan, WU Chi Hung, IP Tak Chuen, Edmond, MA Lai Chee, Gerald, and HONG Kam Cheung; and the independent non-executive Directors of the Company are YUEN Shu Tong, DONG Juan, WONG Hay Chih, YU Ziyou, and LEE Yim Hong, Lawrence.

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