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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)

### **SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company will be suspended with effect from 9:30 a.m. on Wednesday, 7 October 2009 pending the release of the announcement regarding the voting results of the Court Meeting and the EGM of the Company to be held on 7 October 2009 as described in the composite document issued jointly by the Company and China Taiping Insurance Holdings Company Limited on 7 September 2009.

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

Hong Kong, 7 October 2009

*As at the date of this announcement, the board of the Company 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 Ziyong and Mr. Lee Yim Hong, Lawrence are independent non-executive directors.*

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