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中國太平保險控股有限公司

China Taiping Insurance Holdings Company Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 966)

TRADING HALT PENDING RELEASE OF INSIDE INFORMATION

At the request of China Taiping Insurance Holdings Company Limited (the “**Company**”), trading in the shares and debt securities of China Taiping Capital Limited guaranteed by the Company (Stock Code: 4582) of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 1:00 p.m. on Friday, 24 May 2013 pending the release of an announcement of a proposed acquisition for which new shares of the Company will be issued as consideration, which may contain inside information.

By order of the Board of
China Taiping Insurance Holdings Company Limited
CHAN Man Ko
Company Secretary

Hong Kong, 24 May 2013

As at the date of this announcement, the board of directors of the Company comprises 8 directors, of which Mr. WANG Bin, Mr. SONG Shuguang, Mr. XIE Yiqun and Mr. PENG Wei are executive directors, Mr. LI Tao is a non-executive director and Dr. WU Jiesi, Mr. CHE Shujian and Mr. LEE Kong Wai Conway 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.