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TRADING HALT

At the request of China Taiping Insurance Holdings Company Limited (the “**Company**”), trading in the shares of the Company (Stock Code: 966) and perpetual subordinated capital securities of the Company (Stock Code: 5799) and debt securities of China Taiping Capital Limited guaranteed by the Company (Stock Code: 4582) on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on Tuesday, 5 May 2015, pending release of an announcement in relation to inside information of the Company.

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

Hong Kong, 5 May 2015

As at the date of this announcement, the Board comprises 10 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 and Mr. WU Ting Yuk Anthony are independent non-executive directors of the Company.

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.