中国太平
CHINA TAIPING

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)

ANNOUNCEMENT ON ESTIMATED PROFIT INCREASE FOR THE INTERIM RESULTS 2018

This announcement is made by China Taiping Insurance Holdings Company Limited (the "**Company**" and together with its subsidiaries, the "**Group**") pursuant to Rules 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) ("**SFO**").

The Company wishes to inform its shareholders and potential investors that based on preliminary estimation by the Company, the profit attributable to shareholders of the Company for the six months ended 30 June 2018 (the "**2018 Interim Period**") is expected to increase by approximately 120% from the six months ended 30 June 2017 (the "**Last Period**"). The profit attributable to shareholders of the Company for the Last Period is HK$2,365 million.

The Company considers that the expected significant increase in profit attributable to shareholders of the Company is mainly due to (i) the persistent and healthy growth of the Group's insurance business; and (ii) the significant increase in the realised gain from the Group's investments compared to the Last Period.

The Company wishes to remind its shareholders and potential investors that the above estimated results for the 2018 Interim Period contained in this announcement are based on the Company's preliminary estimates and have not been independently reviewed. If the Company's future estimates of the 2018 Interim Period differ materially from the above estimates, the Company will provide updates on a timely basis. For further details of the Group's results, shareholders of the Company and potential investors may refer to the Group's 2018 interim results announcement, which will be released before the end of August 2018.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board of
China Taiping Insurance Holdings Company Limited
ZHANG Ruohan
Company Secretary

Hong Kong, 20 July 2018

As at the date of this announcement, the Board comprises 10 directors, of which Mr. WANG Bin, Mr. WANG Sidong and Ms. YU Xiaoping are executive directors, Mr. HUANG Weijian, Mr. ZHU Xiangwen and Mr. WU Changming are non-executive directors, and Dr. WU Jiesi, Mr. ZHU Dajian, Mr. WU Ting Yuk Anthony and Mr. XIE Zhichun are independent non-executive directors.