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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, the "Issuer")*

(Stock Code: 966)

**NOTICE OF COMPLETION OF REDEMPTION OF  
US\$600,000,000 PERPETUAL SUBORDINATED CAPITAL SECURITIES  
(the "Securities")  
(Stock Code: 5799)**

Reference is made to the announcement of the Issuer dated 25 July 2019 ("**Announcement**"). Unless otherwise defined, capitalised term used herein shall have the same meaning as defined in the Announcement.

Pursuant to Condition 5(b) *Redemption at the option of the Issuer* of the Schedule 3 to the Terms and Conditions in relation to the Securities, the Issuer redeemed, in whole but not in part, the Securities at their principal amount together with Distribution accrued to such date (including any Arrears of Distribution and any Additional Distribution Amount) on 10 September 2019 (the "**Call Date**").

As of the date of this announcement, there are no outstanding Securities in issue. Accordingly, the Issuer has made an application to The Stock Exchange of Hong Kong Limited for the withdrawal of the listing of the Securities. Such withdrawal of listing is expected to become effective upon the close of business on 17 September 2019.

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

Hong Kong, 10 September 2019

*As at the date of this announcement, the Board comprises 10 directors, of which Mr. LUO Xi, 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.*