Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	China Taiping Insurance Holdings Company Limited
Stock code	00966
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2021
Announcement date	18 May 2022
Status	Update to previous announcement
Reason for the update / change	Update the date of shareholders' approval
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.46 per share
Date of shareholders' approval	09 June 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.46 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	08 July 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 July 2022 16:30
Book close period	From 12 July 2022 to 12 July 2022
Record date	12 July 2022
Payment date	21 July 2022
Share registrar and its address	Hong Kong Registrars Limited Shops 1712-16, 17/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the Board comprises 12 directors, of which Mr. WANG Sidong, Mr. YIN Zhaojun, Mr. HONG Bo and Mr. XIAO Xing are executive directors, Mr. GUO Zhaoxu, Mr. HU Xingguo, Ms. ZHANG Cui and Mr. YANG Changgui are non-executive directors, and Mr. ZHU Dajian, Mr. WU Ting Yuk Anthony, Mr. XIE Zhichun and Mrs. LAW FAN Chiu Fun Fanny are independent non-executive directors.	