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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)

CHANGE OF BUILDING NAME OF REGISTERED OFFICE AND OFFICE FOR DAILY OPERATIONS

The board of directors (the “**Board**”) of China Taiping Insurance Holdings Company Limited (the “**Company**”) announces that, the building name of the registered office of the Company and its office for daily operations has been changed to “China Taiping Finance Centre”, therefore, the registered office of the Company and its office for daily operations is updated as 25th Floor, China Taiping Finance Centre, 18 King Wah Road, North Point, Hong Kong, with effect from 20 November 2023.

Saved for the change of the building name, the physical location of the Company’s registered office and its office for daily operations remains unchanged.

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

Hong Kong, 20 November 2023

As at the date of this announcement, the Board comprises 10 directors, of which Mr. WANG Sidong, Mr. YIN Zhaojun and Mr. LI Kedong are executive directors, Mr. GUO Zhaoxu, Mr. HU Xingguo and Ms. ZHANG Cui 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.