

(Incorporated in Hong Kong with limited liability) (於香港註冊成立的有限公司) (Stock code 股份代號: 966)

## NOTIFICATION LETTER

Dear registered shareholder(s),

29 April 2024

## China Taiping Insurance Holdings Company Limited (the "Company") <u>– Notice of Publication of 2023 Annual Report (the "Current Corporate Communications")</u>

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of the Company at <u>www.ctih.cntaiping.com</u> and the HKEXnews website at <u>www.hkexnews.hk</u>. If you are a new registered shareholder (i.e. if you previously have not received Company's letter in relation to seeking your preference on means of receipt of Corporate Communications), enclosed is the Current Corporate Communications of the Company in both English and Chinese versions. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at <u>cntaiping.ccom@computershare.com.hk</u> or by notice in writing to the Company's share registrar (the "**Share Registrar**"), Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Company will send the Current Corporate Communications to you in printed form free of charge promptly upon receipt of your request.

## Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A and 2.07B of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications, which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <u>www.ctih.cntaiping.com</u> and the HKEXnews website at <u>www.hkexnews.hk</u> (the "**Website Version**") in place of printed copies.

## Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications in future, you are recommended to agree that the Website Version of all future Corporate Communication and/or Actionable Corporate Communication be sent or supplied by the Company to you in place of printed copies.

If you are a new registered shareholder and elect to receive the Website Version of future Corporate Communications and/or Actionable Corporate Communication, you are requested to provide an email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form") or completing, signing and returning the Reply Form to the Share Registrar, Hong Kong Registrars Limited, at 17 M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, within 28 days after the date of this notification letter for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications on the website of the Company and when Corporate Communications are published on the website of the Company and (ii) all future Actionable Corporate Communications in electronic form from the Company.

If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you within 28 days after the date of this notification letter, and until you inform the Share Registrar of the above, you are deemed to have consented to receive the Website Version of future Corporate Communications in place of printed copies, and a notification of the publication of the Corporate Communications of the Website Version and Actionable Corporate Communication in electronic form will be sent to you by email in future. If the Company does not receive a valid and functional email address either by way of electronic response or returning the duly completed and signed Reply Form, and until you inform the Share Registrar of the above, the Company will send to you by post at your address as appearing in the Company's register of members maintained by the Share Registrar, (i) all future notification letter for the publication of the Website Version of future Communications in printed form, until such time when you have provided a valid and a functional email address to the Share Registrar for receiving the same.

If you want to receive the **future** Corporate Communications and/or Actionable Corporate Communications in printed form, please complete and return enclosed the Reply Form to the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or send an email with a scanned copy of the duly completed reply form to <u>entaiping.ecom@computershare.com.hk</u> by specifying your name, address and request to receive the Corporate Communications and/or Actionable Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter, unless it is revoked or superseded before its expiry.

Please be reminded that provision of your correct and effective contact details (including email address and mailing address) to the Company and/or the Share Registrar is critically important, and any mistakes in such details may result in failure of delivery of the Company's Corporate Communications and/or Actionable Corporate Communications to you timely in the future.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

For and on behalf of China Taiping Insurance Holdings Company Limited ZHANG Ruohan Company Secretary

Note: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report, (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms. Pursuant to Rule 1.01 of the Listing Rules, Actionable Corporate Communications are any corporate communications that seek instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

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	REPLY FORM 回條	
To: Hong Kong Registrars Limited (The "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong (Please <u>choose ONLY ONE of the options below</u> ) (請從以下選項中 <b>只選擇其中一項</b> )	( 2	<b>香港證券登記有限公司 「證券登記處」)</b> 香港灣仔皇后大道東 183 號 ☆和中心 17M 樓
Option 1: Provide your email address for ret the Company via electronic disser		
選項1: 掃瞄 閣下專屬二維碼提供 閣 發佈的未來公司通訊 <sup>。</sup>	ト之電子郵件地址・以接收公司	司通過電子方式
You are <b>NOT required</b> to return this Reply Form if you choose Option 1. 如選擇了選項 1, 閣下 <b>無須</b> 交回本回條。		
Option 2:       I/we hereby provide my/our email address in writing for receipt of future Corporate Communications <sup>*</sup> of the following listed company (the "Company") via electronic dissemination         選項 2:       本人/吾等現以書面提供本人/吾等之電子郵件地址 · 以確保收到以下上市公司(「公司」)通過電子方式發佈的未來公司通訊 <sup>*</sup> Name of Securities holder(s) 證券持有人姓名:       Name of the listed company 上市公司名稱:         China Taiping Insurance Holdings Company Limited 中國太平保險控股有限公司		
Email address 電郵地址: (Note 3 / 附註3)		
Option 3:       I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "√" in the below box if applicable)         選項 3:       本人/吾等現要求收取公司通訊*印刷版 (如適用・請在以下方格內劃上「√」號)         □       receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5)         •       收取未來公司通訊*的印刷本 · 並已知悉本指示由收取指示日期起計一年內有效。( <i>M註 5</i> )		
Signature(s): <sup>(Note 1)</sup> 簽名: <sup>(附註 1)</sup>	Contact number: 聯絡電話號碼:	Date: 日期:
<ol> <li>Notes <i>附註</i>:</li> <li>Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 間下之所有資料。如屬聯名股東・則本回 修須由所有聯名股東聯合簽署。方為有效。</li> <li>Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確。則本回條將會作廢。</li> <li>If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications<sup>*</sup>. 如公司沒有收到 閣下的有效電子郵件地址。 面下將無点以刻有關發化公司通訊/的通知。</li> <li>If you more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 閣下通過二維碼、電郵、回條及/或具他方式提供多於一個 的電子部件地址。7月、阁下最優異供約電子部件地址會餐解力股系設。</li> <li>If you mark "" in the box in Option 3, no email address will be registered and only Corporate Communications<sup>*</sup> in printed form will be received. 如 閣下在握頂3 方格內劃上 「&lt;」號,將不會有電子郵件地址检查記 Campaty 你知道說。</li> <li>For the avoidance of doub, the Company does not accept any other instructions given on this Reply Form. 為免存疑,在本回條上的任何額外指示,公司將不予處理。</li> </ol>		
directors' report, its annual accounts together with a copy of the auditors' r of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.	eport and, where applicable, its summary financial re 特人参照或採取行動的任何文件.其中包括但不限。	formation or action of holders of any of its securities, including but not limited to (a) the port; (b) the interim report and, where applicable, its summary interim report; (c) a notice 欲a) 董事會報告、年度帳目以及審計報告副本 以及(如適用)財務摘要報告;(b) 中期
PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明		
relating to your holdings in the Company. Your supply of Personal Data to the and/or request as stated in this RepU Form. 間下於本回條所提供的個人資料將用於包括但不限於方關公司以電子方式 資料・本公司可能无法處理。間下在本回催上中述的指示及或要求。 (iii) Your Personal Data may be disclosed or transferred by the Company to its su be retained for such period as may be necessary for our verification and recor 公司可就任何所說明的用述或在法例規定的情况下,將 圖下的個人資料地 (iv) You have the right to request access to and/or correction of your Personal Data	ith, including but not limited to, the Company's elect : Company is on a voluntary basis. In case of a failure : 资新公司通訊及就 閣下持有的公司證券有關的其 bsidiaries, the Share Registrar, and/or other companie d purpose. 愛羅或轉移給公司的附屬公司、股份過戶處、及/或其 in accordance with the provisions of the PDPO. Any.	the Laws of Hong Kong ("PDPO"). 司。 のin (dissemination of Corporate Communications and to liaise with you on other matters to provide sufficient information, the Company may not be able to process your instruction 地事宜上與 閣下聯絡。 閣下是自願向本公司提供個人資料。若 閣下未能提供足夠 s or bodies for any of the stated purposes, or when it is required to do so by law and will 他公司或團體。並將在通當期間保留該等個人資料作者實及紀錄用途。 such request for access to and/or correction of your Personal Data should be in writing, by ong Kong or by email at <u>Privace/Officer@computershare.com hk</u> . N寄至股份過戶處(地址為香港灣行皇后大道東 183 號合和中心 17M 樓)向香港隱私主
➤ Mailing Label 郵寄標籤	Please cut the	mailing label and stick it on an envelope to return this form to us.
Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 简便回郵號碼: 37		No postage is necessary if posted in Hong Kong. 閣下寄回此回條時,請將郵寄標籤剪貼於信封上。 在本港投寄, 閣下無需支付郵費或貼上郵票。

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