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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)

ANNOUNCEMENT

PROPOSED CHANGE OF AUDITOR

This announcement is made by the board of directors (the “**Board**”) of China Taiping Insurance Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The term of service of the current auditor of the Company, Messrs. PricewaterhouseCoopers (“**PwC**”), will expire at the conclusion of the Company’s 2024 annual general meeting (the “**AGM**”), the Company has conducted the bidding and procurement work accordingly. Based on the bidding and procurement results and the recommendation of the audit committee of the Board, the Board proposed to appoint Messrs. KPMG as the auditor of the Company for the year ended 31 December 2024 following the retirement of PwC. This proposed appointment is subject to approval by the shareholders of the Company (the “**Shareholders**”) at the AGM. A circular containing, among other things, information in relation to the proposed change of independent auditor, together with the notice to convene the AGM will be despatched to the Shareholders in due course.

The Company has communicated with PwC, and has been informed that they have no disagreement relating to the change of auditor. The Company has obtained a written confirmation from PwC confirming that nothing in respect of its retirement as the auditor of the Company needed to be brought to the attention of the Shareholders. The Company confirmed that nothing in respect of the proposed change of auditor of the Company needed to be brought to the attention of the Shareholders.

The Company would like to extend its sincere gratitude to PwC for their quality services provided.

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

Hong Kong, 27 May 2024

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.