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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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 24th annual general meeting of China Taiping Insurance Holdings Company Limited (the “**Company**”) will be held at 26/F., China Taiping Finance Centre, 18 King Wah Road, North Point, Hong Kong on Friday, 28 June 2024 at 3:00 p.m. for the following purposes:

As ordinary business:

1. To receive and adopt the audited Financial Statements, the Report of the Directors and the Independent Auditor’s Report for the year ended 31 December 2023.
2. To declare a final dividend of 30 HK cents per Share for the year ended 31 December 2023.
3. (a) Each as a separate resolution, to re-elect the following retiring directors of the Company:
 - (1) to re-elect Mr. WANG Sidong as a director of the Company (the “**Director**”);
 - (2) to re-elect Mr. YIN Zhaojun as a Director;
 - (3) to re-elect Mr. WU Ting Yuk Anthony as a Director; and
 - (4) to re-elect Mrs. LAW FAN Chiu Fun Fanny as a Director.
- (b) To authorise the board of the Directors (the “**Board**”) to fix the Directors’ remuneration.

4. To appoint Messrs. KPMG as the independent auditor of the Company with effect from the date on which this proposed resolution is adopted at the annual general meeting until the conclusion of the next annual general meeting of the Company and authorised the Board to fix the remuneration of the independent auditor.

By Order of the Board
ZHANG Ruohan
Company Secretary

Hong Kong, 5 June 2024

Notes:

- (i) If tropical cyclone warning signal number 8 or above is hoisted or a black rainstorm warning is in force on the date of the annual general meeting of the Company, the annual general meeting of the Company will be held as scheduled. Shareholders should make their own decision as to whether they would attend the annual general meeting of the Company under bad weather conditions and if they should choose to do so, they are advised to exercise care and caution.
- (ii) A member entitled to attend and vote at the above meeting shall be entitled to appoint another person as his proxy, or appoint up to 2 proxies if he holds 2 or more shares of the Company, to attend, speak and vote for him in accordance with the articles of association of the Company. A proxy need not be a member of the Company.
- (iii) In the case of joint holders of a share, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and for this purpose, seniority shall be determined by the order in which the names stand in the register in respect of the joint holding.
- (iv) To be valid, a form of proxy and the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) must be deposited at the share registrar of the Company, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for the holding of the above meeting or any adjournment thereof.
- (v) To ascertain the shareholders' entitlement to attend and vote at the annual general meeting of the Company, the register of members of the Company will be closed from Tuesday, 25 June 2024 to Friday, 28 June 2024 (both day inclusive) during which period no share transfers can be registered. In order to be eligible to attend and vote at the annual general meeting of the Company, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the share registrar of the Company, Hong Kong Registrars Limited at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Monday, 24 June 2024.
- (vi) To determine the entitlement to the proposed final dividend, the register of members of the Company will be closed on Friday, 12 July 2024. On the above day, no share transfers can be registered. In order to qualify for the entitlement to the proposed final dividend, subject to passing of the Ordinary Resolution No. 2 at the annual general meeting of the Company, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the share registrar of the Company, Hong Kong Registrars Limited, at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Thursday, 11 July 2024.

- (vii) A circular giving details of the resolutions to be dealt in annual general meeting of the Company will be despatched to the shareholders on 5 June 2024. The biographical details of the retiring Directors who are proposed to be re-elected at the above meeting are set out in Appendix I to the circular.
- (viii) This notice is also available for viewing on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and the website of the Company at www.ctih.cntaiping.com from 5 June 2024.
- (ix) As at the date of this notice, the Board is comprised of 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.
- (x) The translation into Chinese language of this notice is for reference only. In case of any inconsistency, the English version shall prevail.