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) (於香港註冊成立的有限公司) (Stock code 股份代號: **966**)

NOTIFICATION LETTER

5 June 2024

Dear registered shareholder(s),

China Taiping Insurance Holdings Company Limited (the "Company")

— Notice of Publication of Circular, Notice of Annual General Meeting & Proxy Form (the "Current Corporate Communications")

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 www.ctih.cntaiping.com and the HKEXnews website at www.hkexnews.hk. 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 cntaiping.ecom@computershare.com.hk 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, Wan Chai, Hong Kong.

The Company will send the Current Corporate Communications to you in printed form free of charge promptly upon receipt of your request.

Please be reminded that the Annual General Meeting of 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 those Shareholders who would like to appoint proxies to attend and vote in their stead at the Annual General Meeting of the Company, please download the Proxy Form from the Company's website or the HKEXnews website, complete, sign and deposit the Proxy Form at the Share Registrar following the instructions as provided in the Notes to the Proxy Form.

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 www.etih.cntaiping.com and the HKEXnews website at www.hkexnews.hk (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 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, 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 (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 Corporate Communications and (ii) all future Actionable Corporate 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, Wan Chai, 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

REPLY	FORM	-	凹條
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Hong Kong Registrars Limited (The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

香港證券登記有限公司 (「證券登記處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只**選擇其中一項**)

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code Personalized QR Code 專屬二維碼

選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊"

You are **NOT required** to return this Reply Form if you choose Option 1.

如選擇了選項1, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* 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 [*]				
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 ————————————————————————————————————				
Email address 電郵地址: (Note 3 / 附註3)				
Option 3:				
Signature(s): (Note 1) 簽名:(<i>開註 1</i>)	Contact number: 聯絡電話號碼:	Date: 日期:		

- ones 例註:
 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・則本回條須由所有聯名股東聯合簽書・方為有效。
 Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽書或在其他方面填寫不正確・則本回條將會作廢。
 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*, 如公司沒有收到 關下的有效電子郵件地址 周下務無法放到有關發佈公司通訊的通知。
 If you provide 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/或其他方式提供多於一個的電子郵件地址、只有 關下最邊提供的電子郵件地址將會域用於愈記。
 If you mark "" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received. 如 閣下在通頁3 方格內劃上「✓」號,將不會有電子郵件地址被登記。
 只會收取公司通訊"約印刷版"
- the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存髮·在本回線上的任何額外指示·公司將不予處理。
- Unless otherwise specified, 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) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form. Wifty Fig. 1 and (f) a proxy form. Wifty Fig. 1 and (f) a proxy form. Wifty Fig. 1 and for a proxy form. Wifty Fig. 2 and for a p

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. 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 如在本港投寄 · 閣下無需支付郵費或貼上郵票