



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.entaiping.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 entaiping.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.ctih.entaiping.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 as 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 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 entaiping.ecom@computershare.com.hk 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.

