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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)

**VOLUNTARY ANNOUNCEMENT  
PROPOSED REPURCHASE OF  
CAPITAL SUPPLEMENTARY BONDS BY TPL**

The board of directors (the “**Board**”) of China Taiping Insurance Holdings Company Limited (the “**Company**”) hereby announce that Taiping Life Insurance Company Limited (“**TPL**”), a subsidiary of the Company, proposed to repurchase not more than RMB15 billion of outstanding capital supplementary bonds and has received replies from the relevant regulatory authorities, which have no objections to TPL’s repurchase of its capital supplementary bonds issued in 2021 and 2022 in accordance with market-oriented principles.

This repurchase will further optimize the capital structure of the Company and TPL. The Company and TPL will actively communicate with relevant parties including regulatory authorities, custodian, bondholders, etc., to move forward the repurchase process steadily and to protect the legitimate rights and interests of bondholders.

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

Hong Kong, 12 June 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.*