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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

#### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 JUNE 2024 AND CHANGE OF AUDITORS

The Board announces that all the resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

The board of directors (the “**Board**”) of China Taiping Insurance Holdings Company Limited (the “**Company**”) announces that all the resolutions as set out in the notice of annual general meeting of the Company dated 5 June 2024 (the “**Notice of AGM**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 28 June 2024 (the “**AGM**”).

Hong Kong Registrars Limited, the share registrar of the Company, was appointed as the scrutineer for the purpose of counting the votes at the AGM.

As at the date of the AGM, there was a total of 3,594,018,538 shares of the Company (the “**Shares**”) in issue. The total number of Shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 3,594,018,538 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no holders of Shares that are required under the Listing Rules to abstain from voting at the AGM.

The following are the poll results of the resolutions proposed at the AGM:

Ordinary resolutions		Number of votes (%)	
		For	Against
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.	2,611,160,486 (99.660701%)	8,889,812 (0.339299%)

Ordinary resolutions		Number of votes (%)	
		For	Against
2.	To declare a final dividend of 30 HK cents per share for the year ended 31 December 2023.	2,620,079,298 (99.999847%)	4,000 (0.000153%)
3.	(a) (1) To re-elect Mr. WANG Sidong as a Director.	2,505,183,221 (96.026714%)	103,656,677 (3.973286%)
	(2) To re-elect Mr. YIN Zhaojun as a Director.	2,515,896,089 (96.437351%)	92,943,809 (3.562649%)
	(3) To re-elect Mr. WU Ting Yuk Anthony as a Director.	2,294,134,461 (87.936959%)	314,705,437 (12.063041%)
	(4) To re-elect Mrs. LAW FAN Chiu Fun Fanny as a Director.	2,577,834,051 (98.387485%)	42,249,247 (1.612515%)
	(b) To authorise the Board to fix the Directors' remuneration.	2,616,372,781 (99.858382%)	3,710,517 (0.141618%)
4.	To appoint Messrs. KPMG as independent auditor and to authorise the Board to fix their remuneration.	2,619,475,656 (99.976808%)	607,642 (0.023192%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company.

Mr. YIN Zhaojun, Mr. LI Kedong, Mr. GUO Zhaoxu, Mr. HU Xingguo, Ms. ZHANG Cui, Mr. ZHU Dajian, Mr. WU Ting Yuk Anthony, Mr. XIE Zhichun and Mrs. LAW FAN Chiu Fun Fanny attended the AGM in person or by electronic means.

## CHANGE OF AUDITORS

In light of the conclusion of AGM and the passing at the AGM of the proposed resolution number 4 above, Messrs. KPMG has been appointed as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company. For further details of the change of auditors, please refer to the announcement of the Company dated 27 May 2024 and the circular of the Company dated 5 June 2024.

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

Hong Kong, 28 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.*