

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 30 MAY 2025

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 (the “**Board**”) of directors (the “**Director(s)**”) 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 30 April 2025 (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 30 May 2025 (the “**AGM**”).

Computershare Hong Kong Investor Services 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. The Company did not hold any treasury shares as at the date of AGM, and as such no voting rights of treasury shares have been exercised at the AGM. 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:

		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 2024.	2,632,614,182 (99.647673%)	9,308,212 (0.352327%)

Ordinary resolutions		Number of votes (%)	
		For	Against
2.	To declare a final dividend of 35 HK cents per share for the year ended 31 December 2024.	2,641,922,394 (100%)	0 (0%)
3.	(a) (1) To re-elect Mr. GUO Zhaoxu as a Director.	2,604,246,761 (98.573931%)	37,675,633 (1.426069%)
	(2) To re-elect Mr. HU Xingguo as a Director.	2,574,566,239 (97.450487%)	67,356,155 (2.549513%)
	(3) To re-elect Mr. ZHOU Lianggang as a Director.	2,604,837,533 (98.596293%)	37,084,861 (1.403707%)
	(4) To re-elect Ms. LIU Yi as a Director.	2,628,461,498 (99.490489%)	13,460,896 (0.509511%)
	(5) To re-elect Mr. SHIU Sin Por as a Director.	2,630,860,617 (99.581298%)	11,061,777 (0.418702%)
	(6) To re-elect Mr. CAI Hongping as a Director.	2,637,346,908 (99.826812%)	4,575,486 (0.173188%)
	(b) To authorise the Board to fix the Directors' remuneration.	2,638,370,451 (99.865555%)	3,551,943 (0.134445%)
4.	To re-appoint Messrs. KPMG as the independent auditor of the Company and to authorise the Board to fix their remuneration.	2,641,735,094 (99.992910%)	187,300 (0.007090%)

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. ZHOU Lianggang, Mrs. LAW FAN Chiu Fun Fanny, Ms. LIU Yi, Mr. SHIU Sin Por and Mr. CAI Hongping attended the AGM in person or by electronic means.

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

Hong Kong, 30 May 2025

As at the date of this announcement, the Board comprises 10 directors, of which Mr. YIN Zhaojun and Mr. LI Kedong are executive Directors, Mr. GUO Zhaoxu, Mr. HU Xingguo, Ms. ZHANG Cui and Mr. ZHOU Lianggang are non-executive Directors, and Mrs. LAW FAN Chiu Fun Fanny, Ms. LIU Yi, Mr. SHIU Sin Por and Mr. CAI Hongping are independent non-executive Directors.