中国太平
CHINA TAIPING

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 ON ESTIMATED PROFIT INCREASE FOR THE INTERIM RESULTS 2026

This announcement is made by China Taiping Insurance Holdings Company Limited (the "**Company**" together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company wishes to inform its shareholders and potential investors that based on the preliminary assessment by the Company, the profit attributable to owners of the Company for the six months ended 30 June 2026 (the "**2026 Interim Results**") is expected an increase by the range from approximately 85% to 95% as compared with that of the corresponding period reported last year (the "**2025 Interim Results**"). The profit attributable to owners of the Company for the 2025 Interim Results was HK$6,764 million.

The Group continuously implements the strategy of high-quality development, adhered to pursuing progress while ensuring stability, upholding fundamental principles and breaking new ground, value-oriented, and the insurance business remained stable and healthy. The estimated increase of profit attributable to owners of the Company were mainly due to the increase in insurance service result and investment return as compared to the 2025 Interim Results.

The Company wishes to remind its shareholders and potential investors that the above estimated results for the 2026 Interim Results contained in this announcement are based on the Company's preliminary estimates and have not been independently reviewed. If the Company's future estimates of the 2026 Interim Results differ materially from the above estimates, the Company will provide updates on a timely basis. For further details of the Group's results, shareholders of the Company and potential investors may refer to the Group's 2026 Interim Results announcement, which will be released before the end of August 2026.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 17 July 2026

As at the date of this announcement, the Board comprises 8 directors, of which Mr. YIN Zhaojun, Mr. LI Kedong and Ms. NA Yanfang are executive directors, Mr. ZHOU Lianggang and Mr. FENG Zhanwu are non-executive directors, and Ms. LIU Yi, Mr. SHIU Sin Por and Mr. CAI Hongping are independent non-executive directors.