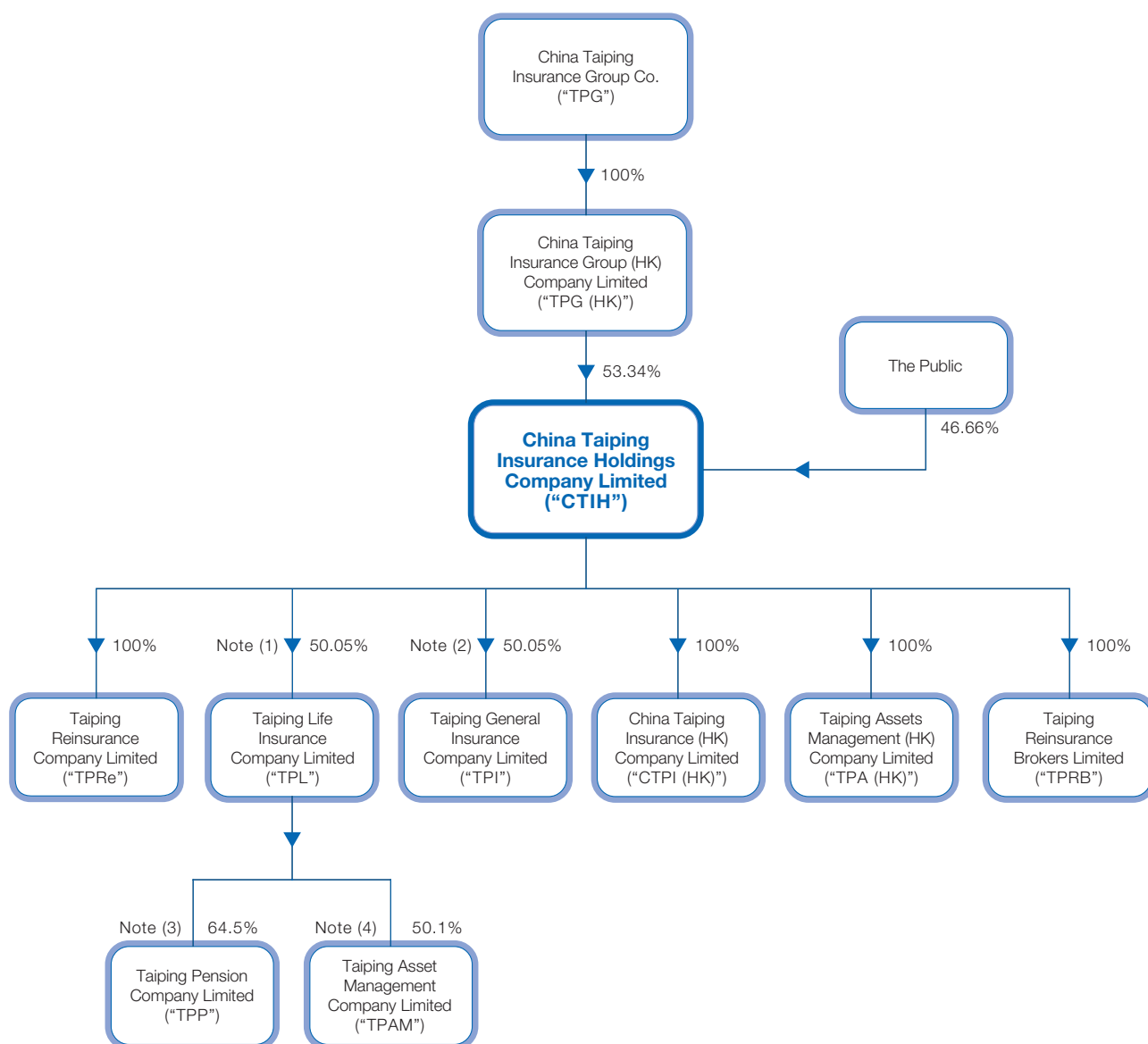


Simplified Legal Structure



Note (1): TPG and Ageas own the remaining 25.05% and 24.90% equity interests in TPL, respectively.

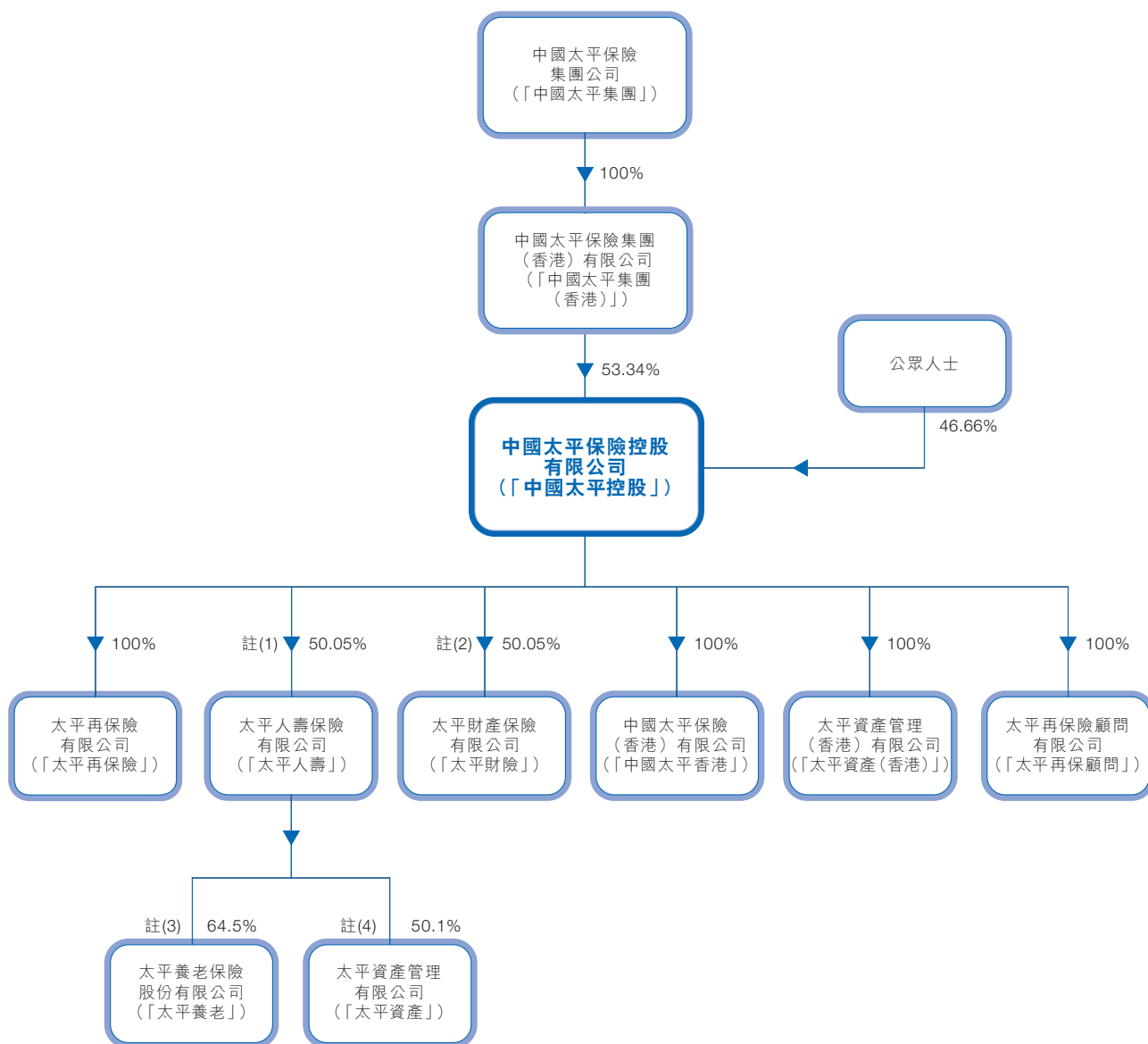
Note (2): TPG and ICBC (Asia) own the remaining 37.5% and 12.45% equity interests in TPI, respectively.

Note (3): Together with the 14% and 7.5% equity interests held by TPA (HK) and TPI, respectively, the Group's effective interests in TPP is 50.03%. TPG and Ageas own the remaining 4% and 10% equity interests in TPP, respectively.

Note (4): Together with the 12% and 9.9% equity interests held by TPA (HK) and TPI, respectively, the Group's effective interests in TPAM is 42.03%. TPG and Ageas own the remaining 20% and 8% equity interests in TPAM, respectively.

(As at 31 December 2010)

簡明公司架構



註(1)：中國太平集團及富傑分別持有太平人壽其餘之25.05%及24.90%權益。

註(2)：中國太平集團及工銀亞洲分別持有太平財險其餘之37.5%及12.45%權益。

註(3)：連同太平資產(香港)及太平財險分別持有之14%及7.5%權益，本集團在太平養老之有效權益為50.03%。中國太平集團及富傑分別持有太平養老其餘之4%及10%權益。

註(4)：連同太平資產(香港)及太平財險分別持有之12%及9.9%權益，本集團在太平資產之有效權益為42.03%。中國太平集團及富傑分別持有太平資產其餘之20%及8%權益。

(於二零一零年十二月三十一日)