



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)
(於香港註冊成立之有限公司)
(Stock Code 股份代號: 966)

NOTIFICATION LETTER 通知信函

19 April 2016

Dear Non-Registered Holder ^(Note 1),

China Taiping Insurance Holdings Company Limited (the “Company”)
– Notice of publication of 2015 Annual Report, Circular and Notice of Annual General Meeting (“Current Corporate Communications”)

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at www.ctih.cntaiping.com and the HKExnews’ website at www.hkexnews.hk. You may access the Current Corporate Communications by clicking “Investor Relations” on the home page of our website, then selecting the relevant documents and viewing them require Adobe® Reader® or browsing through the HKExnews’ website.

If you would like to receive the printed version of the Corporate Communications ^(Note 2) (including the Current Corporate Communications), please complete the Request Form on the reverse side (which may also be downloaded from the websites mentioned above) and send it to the Company c/o its Share Registrar (the “Share Registrar”), Hong Kong Registrars Limited, by post using the mailing label at the bottom of the Request Form. There is no need to affix a stamp when returning if posted in Hong Kong. If you are posting from outside Hong Kong, please affix an appropriate stamp. The address of the Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Please be reminded that the Annual General Meeting of the Company will be held at 22/F., China Taiping Tower Phase II, 8 Sunning Road, Causeway Bay, Hong Kong on Thursday, 19 May 2016 at 3:00 p.m..

Should you have any queries relating to any of the above matters, please call the Company’s telephone hotline at (852) 2854 6555 during business hours from 9:00 a.m. to 5:30 p.m. from Monday to Friday, excluding public holidays.

For and on behalf of
China Taiping Insurance Holdings Company Limited
ZHANG Ruohan NGAI Wai Fung
Joint Company Secretary

Note 1: This letter is being sent to the non-registered holders of the shares of the Company, whose shares are held in the Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on its reverse side.

Note 2: Corporate Communications includes but is not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

致非登記股份持有人 ^(附註 1) :

中國太平保險控股有限公司 (「本公司」)
– 2015 年年報、通函及股東周年大會會議通告 (「本次公司通訊」) 之發佈通知

本公司的本次公司通訊中、英文版本已上載於本公司網站 www.ctih.cntaiping.com 及香港交易所披露易網站 www.hkexnews.hk，歡迎瀏覽。請在本公司網站主頁按「投資者關係」一項，再選擇有關文件並使用 Adobe® Reader® 開啟或在香港交易所披露易網站瀏覽有關文件。

如閣下欲收取公司通訊 ^(附註 2) (包括本次公司通訊) 之印刷本，請閣下填妥在本函背面的申請表格 (該表格亦可於上述網站下載)，並使用申請表格下方的郵寄標籤寄回，如在香港投寄，毋須貼上郵票；如在香港以外地方投寄，請貼上適當的郵票，申請表格請寄回本公司之證券登記處香港證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

請注意，本公司之股東周年大會將於二零一六年五月十九日 (星期四) 下午三時正假座香港銅鑼灣新寧道八號中國太平大廈第二期二十二樓舉行。

如對本函內容有任何疑問，請致電本公司電話熱線 (852) 2854 6555，辦公時間為星期一至五 (公眾假期除外) 上午九時正至下午五時三十分。

代表
中國太平保險控股有限公司
聯席公司秘書
張若哈 魏偉峰

2016 年 4 月 19 日

附註 1: 本函收件對象為本公司非登記股份持有人。該等人士的股份存放於中央結算及交收系統 (中央結算系統) 並已經通過香港中央結算有限公司通知本公司，他們希望收到公司通訊。如果閣下已出售或轉讓所持有的本公司股份，則無需要理會本函件及其背面的申請表格。

附註 2: 公司通訊包括但不限於: (a) 董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告; (b) 中期報告及如適用，中期摘要報告; (c) 會議通告; (d) 上市文件; (e) 通函; 及 (f) 委任代表表格。

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Request Form 申請表格

To **China Taiping Insurance Holdings Company Limited**
(the “Company”) (Stock Code: 966)
c/o Hong Kong Registrars Limited
17M Floor, Hopewell Centre,
183 Queen’s Road East,
Wanchai, Hong Kong

致：中國太平保險控股有限公司（「本公司」）
（股份代號：966）
經香港證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive the **CURRENT & ALL FUTURE** Corporate Communications of the Company as indicated below:
本人/我們現在希望以下列方式收取**本次及將來**所有公司通訊之印刷本：

(Please mark **ONLY ONE (X)** of the following boxes)
(請從下列選擇中，僅在其中**一個空格**內劃上「X」號)

- to receive a printed notification letter informing that the Corporate Communications have been published on the Company’s website www.ctih.cntaiping.com and read the Corporate Communications published on the Company’s website instead of receiving printed copies; **OR**
收取有關公司通訊已在本公司網站 www.ctih.cntaiping.com 刊發之通知信函並在本公司網站瀏覽公司通訊，以代替印刷本；或
- to receive the printed copies of all Corporate Communications in both English and Chinese versions.
收取所有公司通訊之中、英文印刷本。

| | |
|---|------------------------------------|
| Name(s) [#] 姓名 [#] | Contact telephone number 聯絡電話號碼 |
| Address [#] 地址 [#] | |
| Signature 簽名 | Date 日期 |

[#]You are required to fill in the details if you download this Request Form from the Company’s website.
如從本公司網站下載本申請表格，必須填上有關資料。

Notes 附註：

- Please complete all your details clearly.
請閣下清楚填寫所有資料。
- This Request Form is to be completed by the non-registered holders of the shares of the Company, whose shares are held in the Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communications.
本申請表格應由本公司非登記股份持有人填寫。該等人士的股份存放於中央結算及交收系統(中央結算系統)並已經通過香港中央結算有限公司通知本公司，他們希望收到公司通訊。
- Any Request Form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本申請表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- The above instruction will apply to the Corporate Communications to be sent to you until you notify the Company c/o its Share Registrar, Hong Kong Registrars Limited to the contrary or unless you have at anytime ceased to hold shares in the Company.
上述指示適用於發送予閣下之所有公司通訊，直至閣下通知本公司之證券登記處香港證券登記有限公司另外之安排或任何時候停止持有本公司的股份。
- For the avoidance of doubt, we do not accept any other instructions given on this Request Form.
為免存疑，任何在本申請表格上的其他指示，本公司將不予處理。
- If it happens that both English and Chinese versions of the Corporate Communications are combined into one document, a printed version of the Corporate Communications with both English and Chinese versions will be sent to the shareholder asking for a printed copy of any version(s) of the Corporate Communications.
如公司通訊之中、英文版本合併於一份文件，則只索閱公司通訊其中任何一種語言印刷本之股東將獲寄發該合併本。
- Please note that both printed English and Chinese versions of all the Corporate Communications of the Company (as defined in the notification letter on the reverse side) which we have sent to our shareholders in the past 12 months are available on request. They are also available on the Company’s website for five years from the date of first publication.
公司備有於過去12個月曾寄發予股東的公司通訊(定義見背面之通知信函)之中、英文版印刷本。該等通訊文件亦由首次登載日期起計，持續5年載於公司網站上。

Current Corporate Communications refer to the publication of the 2015 Annual Report, Circular and Notice of Annual General Meeting of the Company.
本申請表格所提及之本公司通訊指2015年年報、通函及股東周年大會會議通告。

閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。
Please cut out the mailing label and stick it on the envelope
to return this Request Form to us.
No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

香港證券登記有限公司
Hong Kong Registrars Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong

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