



DEFINITION

In this Annual Report, the following expressions shall have the following meanings unless the context requires otherwise:

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| “A.M. Best” | A.M. Best Company Limited |
| “CICUK” | China Insurance Company (U.K.) Limited |
| “CIGAML” | China Insurance Group Assets Management Limited |
| “CIG (Nominee)” | C.I.G. (Nominee) Limited |
| “CIGSL” | China Insurance Group Securities Limited |
| “CIHC” | China Insurance (Holdings) Company, Limited |
| “CIHK” | China Insurance H.K. (Holdings) Company Limited |
| “CIIH (BVI)” | CIIH (BVI) Limited |
| “CIRC” | China Insurance Regulatory Commission |
| “CIRe” | China International Reinsurance Company Limited |
| “CLICL” | China Life Insurance Company, Limited |
| “CLTL” | China Life Trustees Limited |
| “Dragon Jade” | Dragon Jade Industrial District Development (Shenzhen) Co., Ltd. |
| “Fitch” | Fitch Ratings Limited |
| “Fortis” | Fortis International N.V. |
| “Golden Win” | Golden Win Development Limited |
| “HKSA” | Hong Kong Society of Accountants |

DEFINITION

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| “Huatai” | Huatai Insurance Agency & Consultant Service Limited |
| “ICBC” | Industrial and Commercial Bank of China |
| “ICBC (Asia)” | Industrial and Commercial Bank of China (Asia) Limited |
| “Listing Rules” | The Rules Governing the Listing of Securities on the Stock Exchange |
| “Ming An” | The Ming An Insurance Company (Hong Kong), Limited |
| “MPF scheme” | Mandatory Provident Fund Scheme |
| “last year” | The year ended 31 December 2002 |
| “SARS” | Severe Acute Respiratory Syndrome |
| “SFO” | Securities and Futures Ordinance |
| “Share China” | Share China Assets Limited |
| “SINO-RE” | SINO-RE Reinsurance Brokers Limited |
| “SSAP” | Hong Kong Statements of Standard Accounting Practice |
| “Stock Exchange” | The Stock Exchange of Hong Kong Limited |
| “the Company” or “CIIH” | China Insurance International Holdings Company Limited |
| “the Group” | CIIH and its subsidiaries |
| “the PRC” | The People’s Republic of China |
| “the year” | The year ended 31 December 2003 |
| “Toplap” | Toplap Investments Limited |
| “TPI” | The Tai Ping Insurance Company, Limited |
| “TPL” | Tai Ping Life Insurance Company, Limited |