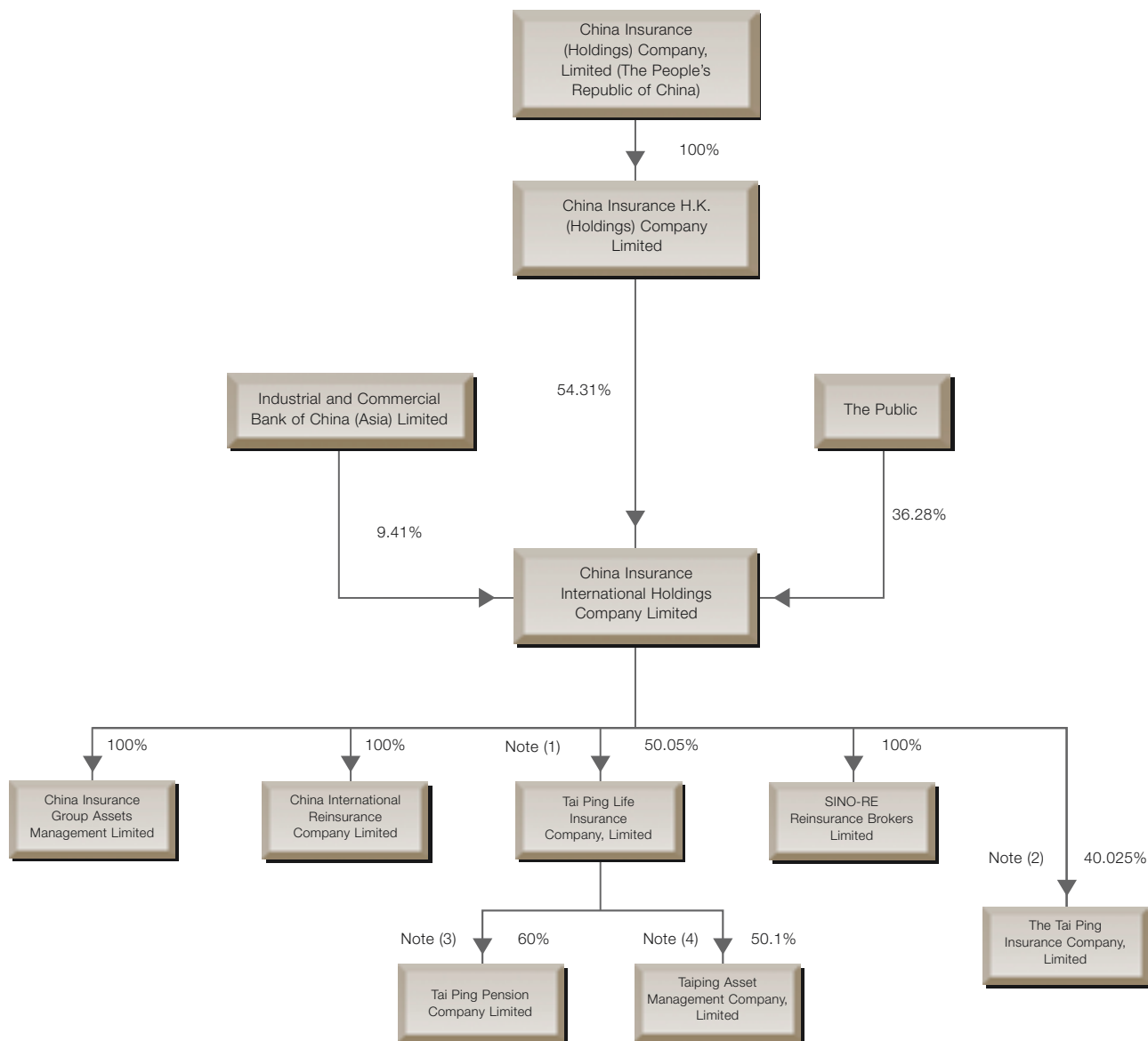


CORPORATE STRUCTURE



Note (1): CIHC directly holds 25.05% of TPL. Together with the 50.05% held by CIIH, CIHC's total interest in TPL is 75.10%. The remaining 24.90% equity interest is held by Fortis.

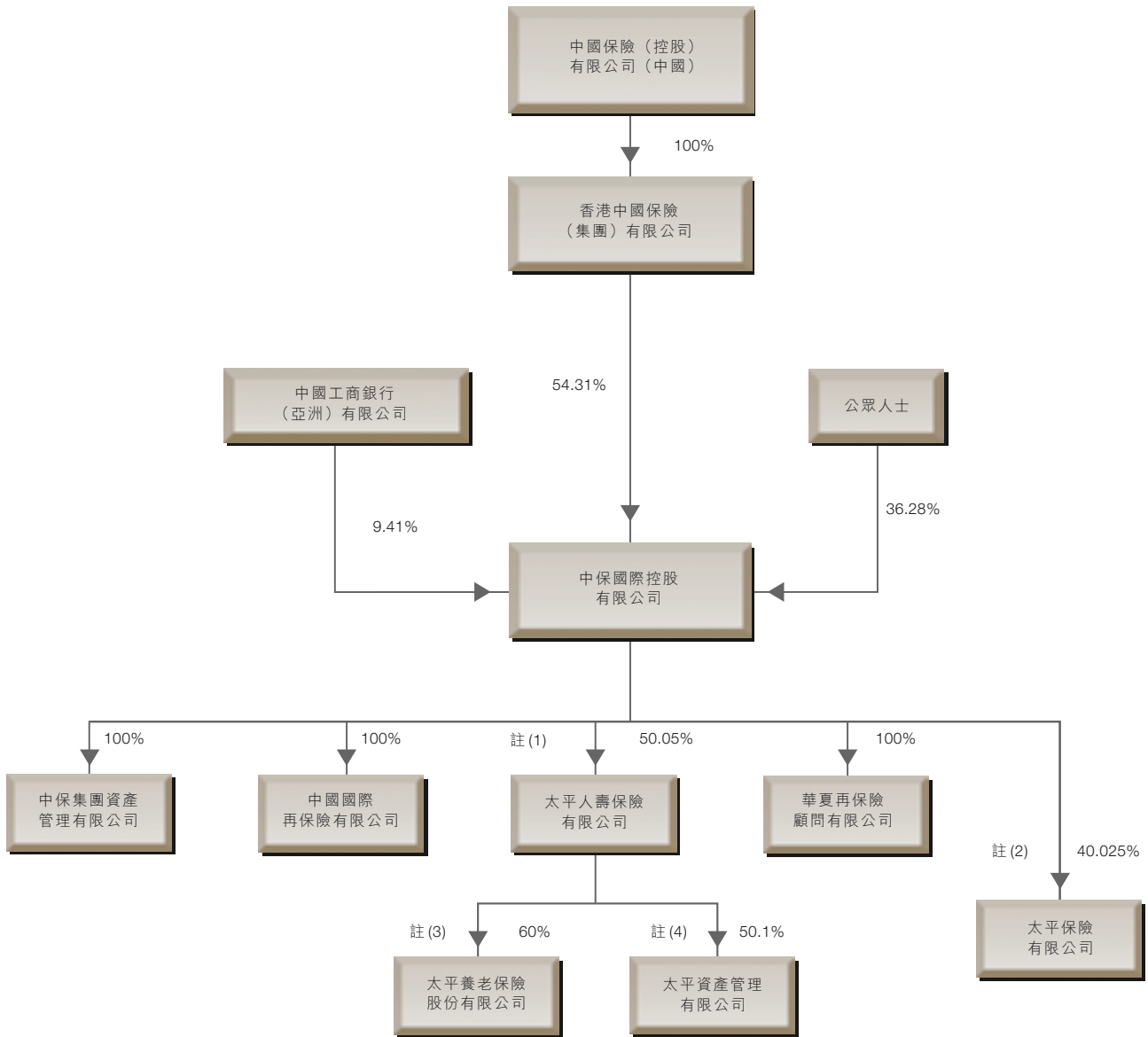
Note (2): CIHC directly holds 47.525% of TPI. Together with the 40.025% held by CIIH, CIHC's total interest in TPI is 87.55%. The remaining 12.45% equity interest is held by ICBC (Asia).

Note (3): CIHC directly holds 4% of TPP. Together with the 60% held by TPL, 14% held by CIGAML and 12% held by TPI, CIHC's total interest in TPP is 90%. The remaining 10% equity interest is held by Fortis.

Note (4): CIHC directly holds 20% of TPAM. Together with the 50.1% held by TPL, 12% held by CIGAML and 9.9% held by TPI, CIHC's total interest in TPAM is 92%. The remaining 8% equity interest is held by Fortis. TPAM had not been established and had not commenced operations as at 7 April 2006.

(As at 7 April 2006)

公司架構



註(1)：中保控股直接持有太平人壽25.05%，連同中保國際所持有之50.05%，中保控股合共有太平人壽75.10%。其餘24.90%權益由富通持有。

註(2)：中保控股直接持有太平保險47.525%，連同中保國際所持有之40.025%，中保控股合共有太平保險87.55%。其餘12.45%權益由工銀(亞洲)持有。

註(3)：中保控股直接持有太平養老4%，連同太平人壽所持有之60%、中保資產管理所持有之14%及太平保險所持有之12%，中保控股合共有太平養老90%。其餘10%權益由富通持有。

註(4)：中保控股直接持有太平資產管理20%，連同太平人壽所持有之50.1%、中保資產管理所持有之12%及太平保險所持有之9.9%，中保控股合共有太平資產管理92%。其餘8%權益由富通持有。截至二零零六年四月七日，太平資產管理仍未正式成立及開業。

(截至二零零六年四月七日)