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ANNOUNCEMENT OF PREMIUM INCOME OF A SUBSIDIARY

SUMMARY

The Company now announces the accumulated premium income of TPL for the period from 1 January 2009 to 31 January 2009 that may be released on the website of the CIRC in due course.

The board of directors (the “Board”) of China Insurance International Holdings Company Limited (the “Company”) would like to announce that the premium income of Tai Ping Life Insurance Company, Limited (“TPL”) (a subsidiary of the Company) for the period from 1 January 2009 to 31 January 2009 amounted to RMB1,961.75 million. Such information will be released on the website of the China Insurance Regulatory Commission (“CIRC”) in the People’s Republic of China (“PRC”) at <http://www.circ.gov.cn> in due course.

The Company has compiled the breakdown of the accumulated premium income of TPL for the period from 1 January 2009 to 31 January 2009, please go to the website of the Company at www.ciih.com for details.

The information relating to the accumulated premium income of TPL is unaudited and prepared in accordance with the accounting principles generally accepted in PRC, which is different from the accounting principles generally accepted in Hong Kong adopted by the Company in preparing its financial statements published and to be published in accordance with the Listing Rules.

This announcement is published for information purposes only.

By Order of the Board
CHAN Man Ko
Company Secretary

Hong Kong, 11 February 2009

As at the date of this announcement, the Board is comprised of 10 directors, of which Mr. LIN Fan, Mr. SONG Shuguang, Mr. XIE Yiqun, Mr. NG Yu Lam Kenneth, Mr. SHEN Koping Michael and Mr. LAU Siu Mun Sammy, are executive directors of the Company, Mr. ZHENG Changyong is a non-executive director of the Company and Dr. WU Jiesi, Mr. CHE Shujian and Mr. LAU Wai Kit are independent non-executive directors of the Company.

This announcement is posted on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and on the website of the Company at www.ciih.com.