

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.*



## 中保國際控股有限公司

China Insurance International Holdings Company Limited

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 966)

### ANNOUNCEMENT OF PREMIUM INCOME OF A SUBSIDIARY

The board of directors (the “Board”) of China Insurance International Holdings Company Limited (the “Company”) would like to announce that the accumulated premium income of Taiping Life Insurance Company Limited (“TPL”) (a subsidiary of the Company) for the period from 1 January 2009 to 31 July 2009 amounted to RMB12,788.63 million. Such information will be released on the website of the China Insurance Regulatory Commission 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 July 2009, please go to the website of the Company at [www.ciih.com](http://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 August 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. HE Zhiguang, Mr. NG Yu Lam Kenneth, Mr. SHEN Koping Michael and Mr. LAU Siu Mun Sammy, are executive directors of the Company, Mr. LI Tao is a non-executive director of the Company and Dr. WU Jiesi and Mr. CHE Shujian 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](http://www.hkexnews.hk) and on the website of the Company at [www.ciih.com](http://www.ciih.com).*