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**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)  
(Stock Code: 966)

## ANNOUNCEMENT

### FURTHER EXTENSION OF TIME FOR APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Company has applied for, and the Stock Exchange has granted, a waiver to further extend the time in respect of compliance with Rules 3.10A and 3.21 of the Listing Rules from 26 April 2015 to 26 July 2015.

Reference is made to the announcements of China Taiping Insurance Holdings Company Limited (the “**Company**”) dated 27 October 2014 and 26 January 2015 respectively. Following the resignation of Mr. Che Shujian (“**Mr. Che**”) on 27 October 2014, the number of independent non-executive directors of the Company (“**INEDs**”) has reduced from four to three, falling below one-third of the board of directors of the Company (the “**Board**”) as required under Rule 3.10A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Mr. Che was also a member of the audit committee of the Company and the vacancy thereof resulted in the non-fulfillment of the requirements under Rules 3.21 of the Listing Rules by the Company.

On 23 January 2015, the Stock Exchange granted to the Company a waiver to extend the time in respect of compliance with Rules 3.10A and 3.21 of the Listing Rules until 26 April 2015.

In view of the time required for identifying suitable candidate for INED and its appointment, the Company has applied for, and the Stock Exchange has granted, a waiver to further extend the time in respect of compliance with Rules 3.10A and 3.21 of the Listing Rules concerning the number of INEDs and members of the audit committee of the Company from 26 April 2015 to 26 July 2015.

The Company will use its best endeavours to identify and appoint a new INED within the extended period and will make announcement as and when appropriate.

By order of the Board of  
**China Taiping Insurance Holdings Company Limited**  
**ZHANG Ruohan    CHAN Man Ko**  
*Joint Company Secretary*

Hong Kong, 24 April 2015

*As at the date of this announcement, the Board comprises 10 directors, of which Mr. WANG Bin, Mr. LI Jinfu and Mr. MENG Zhaoyi are executive directors, Mr. HUANG Weijian, Mr. ZHU Xiangwen, Mr. WU Changming and Mr. NI Rongming are non-executive directors and Dr. WU Jiesi, Mr. ZHU Dajian and Mr. WU Ting Yuk Anthony are independent non-executive directors.*

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