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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)

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 MAY 2015

The Board is pleased to announce that all the resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

The board of directors (the “**Board**”) of China Taiping Insurance Holdings Company Limited (the “**Company**”) is pleased to announce that all the resolutions as set out in the notice of annual general meeting of the Company dated 22 April 2015 (the “**Notice of AGM**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 22 May 2015 (the “**AGM**”).

Hong Kong Registrars Limited, the share registrar of the Company, was appointed as scrutineers for the purpose of counting the votes at the AGM.

As at the date of AGM, there were a total of 3,594,018,538 shares of the Company (the “**Shares**”) in issue. The total number of Shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 3,594,018,538 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no holders of Shares that are required under the Listing Rules to abstain from voting at the AGM.

The following are the poll results of the resolutions proposed at the AGM:

Ordinary resolutions		Number of votes (%)	
		For	Against
1.	To receive and adopt the audited Financial Statements, the Report of the Directors and the Independent Auditor’s Report for the year ended 31 December 2014.	2,741,957,362 (99.999956%)	1,210 (0.000044%)

Ordinary resolutions			Number of votes (%)	
			For	Against
2.	(a)	(1) To re-elect Mr. LI Jinfu as a Director.	2,684,401,194 (97.896332%)	57,684,378 (2.103668%)
		(2) To re-elect Mr. WU Changming as a Director.	2,681,245,298 (97.781241%)	60,840,274 (2.218759%)
		(3) To re-elect Mr. NI Rongming as a Director.	2,703,401,921 (98.589262%)	38,683,651 (1.410738%)
		(4) To re-elect Dr. WU Jiesi as a Director.	2,438,953,748 (88.945209%)	303,131,824 (11.054791%)
		(5) To re-elect Mr. ZHU Dajian as a Director.	2,493,891,758 (90.948721%)	248,193,814 (9.051279%)
		(6) To re-elect Mr. WU Ting Yuk Anthony as a Director.	2,488,213,171 (90.741631%)	253,872,401 (9.258369%)
	(b)	To authorize the Board to fix the Directors' remuneration.	2,741,606,587 (99.989588%)	285,478 (0.010412%)
3.		To re-appoint PricewaterhouseCoopers as independent auditor and to authorize the Board of Directors to fix their remuneration.	2,739,996,456 (99.923813%)	2,089,116 (0.076187%)
4.		To give a general mandate to the Directors to issue shares not exceeding 20% of the shares of the Company in issue.	2,261,317,069 (83.251502%)	454,930,703 (16.748498%)
5.		To give a general mandate to the Directors to buy back shares not exceeding 10% of the shares of the Company in issue.	2,741,986,962 (99.999956%)	1,210 (0.000044%)
6.		To extend the general mandate to issue shares by addition thereto the shares bought back by the Company.	2,291,399,025 (83.566169%)	450,618,547 (16.433831%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 22 May 2015

*As at the date of this announcement, the Board is comprised of 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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