

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.*



**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 ON ESTIMATED PROFIT DECREASE FOR THE INTERIM RESULTS 2016**

This announcement is made by China Taiping Insurance Holdings Company Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”).

The Company wishes to inform its shareholders and potential investors that based on preliminary estimation by the Company, the profit attributable to shareholders of the Company for the six months ended 30 June 2016 (the “**2016 Interim Period**”) is expected to decrease by 45% to 50% from the six months ended 30 June 2015 (the “**Last Period**”). The profit attributable to shareholders of the Company for the Last Period is HK\$5,858 million.

The Company considers that the expected decrease in profit attributable to shareholders of the Company is mainly due to the relatively higher realised gain from the Group’s equity investments in the Last Period.

The Company wishes to remind its shareholders and potential investors that the above estimated results for the 2016 Interim Period contained in this announcement are based on the Company’s preliminary estimates and have not been independently reviewed. If the Company’s future estimates of the 2016 Interim Period differ materially from the above estimates, the Company will provide updates on a timely basis. For further details of the Group’s results, shareholders of the Company and potential investors can see and review the Group’s 2016 interim results announcement, which will be released before the end of August 2016.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board of  
**China Taiping Insurance Holdings Company Limited**  
**ZHANG Ruohan      NGAI Wai Fung**  
*Joint Company Secretary*

Hong Kong, 29 July 2016

*As at the date of this announcement, the Board comprises 11 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, Mr. WU Ting Yuk Anthony and Mr. XIE Zhichun are independent non-executive directors.*

*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.ctih.cntaiping.com](http://www.ctih.cntaiping.com).*