



## 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)

(於香港註冊成立之有限公司)

(Stock Code 股份代號：966)

### NOTIFICATION LETTER 通知信函

30 April 2019

Dear Shareholder,

#### China Taiping Insurance Holdings Company Limited (the “Company”)

#### – Notice of publication of 2018 Annual Report, Circular, Notice of Annual General Meeting & Proxy Form (“Current Corporate Communications”)

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at [www.ctih.entaiping.com](http://www.ctih.entaiping.com) and the HKEXnews’ website at [www.hkxnews.hk](http://www.hkxnews.hk). You may access the Current Corporate Communications by clicking “Investor Relations” on the home page of our website, then selecting the relevant documents and viewing them require Adobe® Reader® or browsing through the HKEXnews’ website.

Shareholders may at any time choose to receive free of charge Corporate Communications<sup>(Note)</sup> either in printed form, or read the website version, notwithstanding any wish to the contrary they have previously conveyed to the Company. If you want to receive printed version of the Current Corporate Communications, please complete the Request Form on the reverse side and send it to the Company c/o its Share Registrar (the “Share Registrar”), Hong Kong Registrars Limited, using the mailing label at the bottom of the Request Form and need not to affix a stamp when returning if posted in Hong Kong. Otherwise, please affix an appropriate stamp. The address of the Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company’s website at [www.ctih.entaiping.com](http://www.ctih.entaiping.com) or the HKEXnews’ website at [www.hkxnews.hk](http://www.hkxnews.hk).

If you would like to change your choice of means of receipt of the Corporate Communications of the Company in future, please write or send email at [entaiping.ecom@computershare.com.hk](mailto:entaiping.ecom@computershare.com.hk) to the Company c/o the Share Registrar. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communications via website version but for any reason you have difficulty in receiving or gaining access to those Corporate Communications, the Company will promptly upon your request send those Corporate Communications to you in printed form free of charge.

Please be reminded that the Annual General Meeting of the Company will be held at 26/F., 18 King Wah Road, North Point, Hong Kong on Friday, 31 May 2019 at 3:00 p.m.. For those Shareholders who would like to appoint proxies to attend and vote in their stead at the Annual General Meeting of the Company, please download the Proxy Form from the Company’s website or the HKEXnews’ website, complete, sign and deposit the Proxy Form at the Share Registrar following the instructions as provided in the Notes to the Proxy Form.

Should you have any queries relating to any of the above matters, please call the Company’s telephone hotline at (852) 2854 6555 during business hours from 9:00 a.m. to 5:30 p.m. from Monday to Friday, excluding public holidays.

For and on behalf of  
China Taiping Insurance Holdings Company Limited  
ZHANG Ruohan  
Company Secretary

*Note : Corporate Communications includes but is not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

各位股東：

#### 中國太平保險控股有限公司（「本公司」）

#### – 2018 年年報、通函、股東周年大會會議通告及委任代表表格（「本次公司通訊」）之發佈通知

本公司的本次公司通訊中、英文版本已上載於本公司網站 [www.ctih.entaiping.com](http://www.ctih.entaiping.com) 及香港交易所披露易網站 [www.hkxnews.hk](http://www.hkxnews.hk)，歡迎瀏覽。請在本公司網站主頁按「投資者關係」一項，再選擇有關文件並使用 Adobe® Reader® 開啟或在香港交易所披露易網站瀏覽有關文件。

儘管閣下早前曾向本公司作出公司通訊<sup>(附註)</sup>收取方式的選擇，但仍可以隨時更改有關選擇，轉為以印刷本或網上方式收取，費用全免。如閣下欲收取本次公司通訊之印刷本，請閣下填妥在本函背面的申請表格，並使用申請表格下方的郵寄標籤寄回，如在香港投寄毋須貼上郵票，否則，請貼上適當的郵票。申請表格請寄回本公司之證券登記處香港證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。申請表格亦可於本公司網站 [www.ctih.entaiping.com](http://www.ctih.entaiping.com) 或香港交易所披露易網站 [www.hkxnews.hk](http://www.hkxnews.hk) 內下載。

如閣下欲更改日後收取公司通訊之收取途徑之選擇，請以書面或透過電郵（電郵地址：[entaiping.ecom@computershare.com.hk](mailto:entaiping.ecom@computershare.com.hk)）經證券登記處送交到本公司。如閣下已選擇以網上方式收取日後公司通訊（或被視為已同意以網上方式收取）但因任何理由未能閱覽載於網站的公司通訊，閣下只要提出要求，我們將盡快向閣下寄上所要求的公司通訊的印刷版本，費用全免。

請注意，本公司之股東周年大會將於 2019 年 5 月 31 日（星期五）下午 3 時正於香港北角華道 18 號 26 樓舉行。茲提醒股東如欲委任代表出席本公司之股東周年大會及於會上代為投票，請於本公司網站或香港交易所披露易網站下載委任代表表格，並根據委任代表表格內附註之指示填寫、簽署，及將委任代表表格送達本公司證券登記處。

如對本函內容有任何疑問，請致電本公司電話熱線(852) 2854 6555，辦公時間為星期一至五（公眾假期除外）上午 9 時正至下午 5 時 30 分。

代表  
中國太平保險控股有限公司  
公司秘書  
張若哈

2019 年 4 月 30 日

*附註 : 公司通訊包括但不限於：(a) 董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b) 中期報告及如適用，中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 委任代表表格。*

**Request Form 申請表格**

**To : China Taiping Insurance Holdings Company Limited**  
**(the "Company") (Stock Code:966)**  
 c/o Hong Kong Registrars Limited  
 17M Floor, Hopewell Centre,  
 183 Queen's Road East,  
 Wanchai, Hong Kong

**致： 中國太平保險控股有限公司（「本公司」）**  
**（股份代號：966）**  
 經香港證券登記有限公司  
 香港灣仔皇后大道東 183 號  
 合和中心 17M 樓

I/We have already chosen (or are deemed to have consented) to read the Corporate Communications (as defined in the notification letter on the reverse side) posted on the Company's website at [www.ctih.cntaiping.com](http://www.ctih.cntaiping.com) or the website of HKEXnews at [www.hkexnews.hk](http://www.hkexnews.hk) and I/we would like to receive a printed version of the Current Corporate Communications now. Please send the same to the address provided as follows:

本人／我們已選擇（或被視為已同意）瀏覽公司網站 [www.ctih.cntaiping.com](http://www.ctih.cntaiping.com) 或香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 所登載之公司通訊（定義見背面之通知信函），但現在希望收取本次公司通訊之印刷本。請郵寄至以下地址：

<b>Name(s) of Shareholder(s)<sup>#</sup></b> 股東姓名 <sup>#</sup>	<b>Contact telephone number</b> 聯絡電話號碼
<b>Address<sup>#</sup></b> 地址 <sup>#</sup>	
<b>Signature</b> 簽名	<b>Date</b> 日期

<sup>#</sup>You are required to fill in the details if you download this Request Form from the Company's website.  
<sup>#</sup>如從本公司網站下載本申請表格，必須填上有關資料。

Notes:  
 附註：

- Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.  
如屬聯名股東，則本申請表格須由該名於公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
- Any form with no signature or otherwise incorrectly completed will be void.  
如在本表格未有簽署或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, we do not accept any other instructions given on this Request Form.  
為免存疑，任何在本申請表格上的其他指示，本公司將不予處理。
- Please note that both printed English and Chinese versions of all the Corporate Communications of the Company (as defined in the notification letter on the reverse side) which we have sent to our shareholders in the past 12 months are available on request. They are also available on the Company's website for five years from the date of first publication.  
公司備有於過去12個月曾寄發予股東的公司通訊（定義見背面之通知信函）的中、英文版印刷本。該等通訊文件亦由首次登載日期起計，持續5年載於公司網站上。

The Current Corporate Communications refer to the publication of the 2018 Annual Report, Circular, Notice of Annual General Meeting & Proxy Form.  
 本申請表格所提及之本次公司通訊指2018年年報、通函、股東周年大會會議通告及委任代表表格。



閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。  
**如在本港投寄毋須貼上郵票。**  
 Please cut the mailing label and stick this on the envelope  
 to return this Request Form to us.  
**No postage is necessary if posted in Hong Kong.**

**郵寄標籤 MAILING LABEL**

香港證券登記有限公司  
 Hong Kong Registrars Limited  
 簡便回郵號碼 Freepost No. 37  
 香港 Hong Kong



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