



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 港 册 成 之 有 公 司)
 (Stock Code 份代 966)

NOTIFICATION LETTER 信函

22 April 2015

Dear Shareholder,

China Taiping Insurance Holdings Company Limited (the “Company”)
– notice of publication of 2014 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.cntaiping.com and the HKExnews’ website at www.hkexnews.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^(Note) 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.cntaiping.com or the HKExnews’ website at www.hkexnews.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 cntaiping.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 24/F., China Taiping Tower Phase II, 8 Sunning Road, Causeway Bay, Hong Kong on Friday, 22 May 2015 at 3p.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, 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 CHAN Man Ko
Joint 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 東

中國太平保險有限公司「本公司」
–2014 年年報、函、東周年大會會 告及委任代 格「本次公司」之 佈

本公司 本次公司 中、文 本已上 於本公司 www.ctih.cntaiping.com 及 港交易所披 易 www.hkexnews.hk 歡 。 在 本公司 主 按「投 係」一 再 擇有 文件並使 Adobe® Reader® 啟或在 港交易所披 易 有 文件。

儘 下早前曾向本公司作出公司 () 收取方式 擇 但仍可以 時更改有 擇 以印刷本或 上方式收取 全免。如 下欲收取本次公司 之印刷本 下填妥在本函 格 並使 格下方 寄標 寄回 毋 上 如在 港投 寄 否則 上 格 寄回本公司之 券 港 券 有 公司 地址 港 仔 后大 東 183 合和中心 17M 樓。 格亦可於本公司 www.ctih.cntaiping.com 或 港交易所披 易 www.hkexnews.hk 內下 。

如 下欲更改日後收取公司 之收取 徑之 擇 以書 或 (地址 cntaiping.ecom@computershare.com.hk) 券 交到本公司。如 下已 擇以 上方式收取日後公司 或 已同意以 上方式收取 但因任何 未 於 公司 下只 提出 求 我們將 快向 下寄上所 求 公司 印刷 本 全免。

注意 本公司之 東周年大會將於二 一五年五月二十二日(星期五)下午三時正假座 港 新寧 八 中國太平大廈 二期二十四樓 。 提 東如欲委任代 出席本公司之 東周年大會及於會上代 投 於本公司 下 委任代 格 並根據委任代 格內 之指 填寫、 及將委任代 格 本公司 券 。

如對本函內容有任何 問 本公司 (852) 2854 6555 公時 星期一 五 公 假期 外 上午九時正 下午五時三十分。

代
 中國太平保險有限公司
 席公司 書
 張 哈 文 告

2015 年 4 月 22 日

公司 包括但不 於 (a) 事會報告、年度 務報 同核數師報告及如 務摘 報告 (b) 中期報告及如 中期摘 報告 (c) 會 告 (d) 上市文件 (e) 函 及(f) 委任代 格。

CIH-22042015-1(7)

Request Form 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

中國太平保險有限公司「本公司」
份代 966
港券有限公司
港仔后大東183
合和中心 M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 or the website of HKExnews at 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 擇 或 已同意 公司 www.ctih.cntaiping.com 或 港交易所披 易
www.hkexnews.hk 所 之公司 (定 之 信函) 但 在希望收取本次公司 之印刷本。
寄 以下地址

Name (of Shareholder) _____ Share Number _____
東姓名 _____
Address _____
地址 _____
Signature _____ Date _____
名 _____ 日期 _____

*You are required to fill in the details if you download the Request Form from any website.
如從本公司 下本 格 必 填上有 料。

Notes:

- Please complete all your details clearly.
下清楚填妥所有 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 名 東 則本 格 名於公司 東名冊上就 名持有 份其姓名位列 位 東 方 有效。
- Any form with no signature or otherwise incorrectly completed will be void.
如在本 格未有 或在其他方 填寫不正 則本 格將會作廢。
- For the avoidance of doubt, we do not accept any other instructions given on this Request Form.
免存 任何在本 格上 其他指 本公司將不予 。
- 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 去 個月曾寄 予 東 公司 (定 之 信函 中、 文 印刷本。 文件亦 次 日期 持 年 於公司 上。

The Current Corporate Communications refer to the publication of the 2014 Annual Report, Circular, Notice of Annual General Meeting and Proxy Form of the Company.

本 格所提及之本次公司 指2014年年報、 函、 東周年大會 告及委任代 格。

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下寄回此 格時 將 寄標 剪 於信封上。

如在本港投寄母 上 。

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.

寄標 MAILING LABEL

港券有限公司
Hong Kong Registrars Limited
便回 Freepost No. 37
港 Hong Kong