



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)

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(Stock Code 966)

NOTIFICATION LETTER

22 April 2015

Dear Non-Registered Holder ^(Note 1),

China Taiping Insurance Holdings Company Limited (the “Company”)
– notice of publication of 2014 Annual Report, Circular and Notice of Annual General Meeting (“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.

If you would like to receive the printed version of the Corporate Communications ^(Note 2) (including the Current Corporate Communications), please complete the Request Form on the reverse side (which may also be downloaded from the websites mentioned above) and send it to the Company c/o its Share Registrar (the “Share Registrar”), Hong Kong Registrars Limited, by post using the mailing label at the bottom of the Request Form. There is no need to affix a stamp when returning if posted in Hong Kong. If you are posting from outside Hong Kong, please affix an appropriate stamp. The address of the Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

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 1: This letter is being sent to the non-registered holders of the shares of the Company, whose shares are held in the Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on its reverse side.

Note 2: 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.

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Request Form

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

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I/We would like to receive the **CURRENT & ALL FUTURE** Corporate Communications of the Company as indicated below:

(Please mark **ONLY ONE X** of the following boxes)
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to receive a printed notification letter informing that the Corporate Communications have been published on the Company's website www.ctih.entaiping.com and read the Corporate Communications published on the Company's website instead of receiving printed copies; **OR**

www.ctih.entaiping.com

to receive the printed copies of all Corporate Communications in both English and Chinese versions.

Name(s) *

Contact telephone number

Address *

Signature

Date

*You are required to fill in the details if you download this Request Form from the Company's website

Notes

- Please complete all your details clearly.
- This Request Form is to be completed by the non-registered holders of the shares of the Company, whose shares are held in the Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communications.
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- Any Request Form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
- The above instruction will apply to the Corporate Communications to be sent to you until you notify the Company c/o its Share Registrar, Hong Kong Registrars Limited to the contrary or unless you have at anytime ceased to hold shares in the Company.
- For the avoidance of doubt, we do not accept any other instructions given on this Request Form.
- If it happens that both English and Chinese versions of the Corporate Communications are combined into one document, a printed version of the Corporate Communications with both English and Chinese versions will be sent to the shareholder asking for a printed copy of any version(s) of the Corporate Communications.
- 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.
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Current Corporate Communications refer to the publication of the 2014 Annual Report, Circular and Notice of Annual General Meeting of the Company.
2014

MAILING LABEL

Hong Kong Registrars Limited
Freepost No. 37
Hong Kong

Please cut out the mailing label and stick it on the envelope
to return this Request Form to us.
No postage stamp necessary if posted in Hong Kong.

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