

*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  
(formerly known as

**CHINA INSURANCE INTERNATIONAL HOLDINGS COMPANY LIMITED**

中保國際控股有限公司)

(Incorporated in Hong Kong with limited liability)

(Stock Code: 966)

### **CHANGE OF COMPANY NAME, STOCK SHORT NAME, COMPANY WEBSITE AND NAME OF SUBSIDIARIES**

The Board is pleased to announce that the name of the Company has been formally changed from “CHINA INSURANCE INTERNATIONAL HOLDINGS COMPANY LIMITED 中保國際控股有限公司” to “CHINA TAIPING INSURANCE HOLDINGS COMPANY LIMITED 中國太平保險控股有限公司”.

The Board is also pleased to announce that with effect from 9:30 a.m. on 20 August 2009, the stock short name for trading in the shares of the Company on the Stock Exchange will be changed from “CHINA INSURANCE 中保國際” to “CHINA TAIPING 中國太平”.

The website of the Company has also been changed from “www.ciih.com” to “www.ctih.cntaiping.com”.

#### **CHANGE OF COMPANY NAME**

Reference is made to the circular of the Company dated 19 June 2009 regarding, among other things, the proposed change of name of the Company. The board of directors (the “Board”) of **CHINA TAIPING INSURANCE HOLDINGS COMPANY LIMITED** (the “Company”) is pleased to announce that the Certificate of Change of Name of the Company was formally issued by the Registrar of Companies in Hong Kong on 12 August 2009 and accordingly the name of the Company has been changed from “CHINA INSURANCE INTERNATIONAL HOLDINGS COMPANY LIMITED 中保國際控股有限公司” to “CHINA TAIPING INSURANCE HOLDINGS COMPANY LIMITED 中國太平保險控股有限公司”.

#### **CHANGE OF STOCK SHORT NAME**

The Board is also pleased to announce that with effect from 9:30 a.m. on 20 August 2009, trading in the shares of the Company (the “Shares”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) will be under the new name of “**CHINA TAIPING INSURANCE HOLDINGS COMPANY LIMITED 中國太平保險控股有限公司**” and the stock short name for trading in Shares on the Stock Exchange will be changed from “CHINA INSURANCE 中保國際” to “CHINA TAIPING 中國太平”. The stock code of the Company, 966, will remain unchanged.

## SHARE CERTIFICATES

All existing share certificates in issue bearing the previous name of the Company continue to be evidence of title to Shares and continue to be valid for trading, settlement and registration purposes. The rights of the shareholders of the Company are not affected as a result of the change of name. There is no special arrangement for the free exchange of the existing share certificates of the Company for new share certificates printed in the new name of the Company. However, only new share certificates of the Company will be issued under the new name of the Company after the effective date of the change of name.

## CHANGE OF COMPANY WEBSITE

The website of the Company has also been changed from “www.ciih.com” to “www.ctih.cntaiping.com”.

## KEY SUBSIDIARIES OF THE COMPANY

The name of the key subsidiaries of the Company are as follows:

### Reinsurance Business

— Taiping Reinsurance Company Limited 太平再保險有限公司

### Life Insurance Business

— Taiping Life Insurance Company Limited 太平人壽保險有限公司

### Property and Casualty Insurance Business

— Taiping General Insurance Company Limited 太平財產保險有限公司

— The Ming An Insurance Company (Hong Kong) Limited  
(acquired on 30 July 2009) 香港民安保險有限公司

— The Ming An Insurance Company (China) Limited  
(acquired on 30 July 2009) 民安保險(中國)有限公司

### Other Businesses

— Taiping Pension Company Limited 太平養老保險股份有限公司

— Taiping Asset Management Company Limited 太平資產管理有限公司

— Taiping Assets Management (HK) Company Limited 太平資產管理(香港)有限公司

— Taiping Reinsurance Brokers Limited 太平再保險顧問有限公司

By Order of the Board  
**CHAN Man Ko**  
Company Secretary

Hong Kong, 17 August 2009

*As at the date of this announcement, the Board is comprised of 10 directors, of which Mr. LIN Fan, Mr. SONG Shuguang, Mr. XIE Yiqun, Mr. HE Zhiguang, Mr. NG Yu Lam Kenneth, Mr. SHEN Koping Michael and Mr. LAU Siu Mun Sammy are executive directors of the Company, Mr. LI Tao is non-executive director of the Company and Dr. WU Jiesi and Mr. CHE Shujian are independent non-executive directors of the Company.*

*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).*