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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

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 JUNE 2020 AND CHANGE OF AUDITORS

The Board announces that all the resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

The board of directors (the “**Board**”) of China Taiping Insurance Holdings Company Limited (the “**Company**”) announces that all the resolutions as set out in the notice of annual general meeting of the Company dated 18 May 2020 (the “**Notice of AGM**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 16 June 2020 (the “**AGM**”).

Hong Kong Registrars Limited, the share registrar of the Company, was appointed as the scrutineer for the purpose of counting the votes at the AGM.

As at the date of AGM, there was a total of 3,594,018,538 shares of the Company (the “**Shares**”) in issue. The total number of Shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 3,594,018,538 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no holders of Shares that are required under the Listing Rules to abstain from voting at the AGM.

The following are the poll results of the resolutions proposed at the AGM:

Ordinary resolutions		Number of votes (%)	
		For	Against
1.	To receive and adopt the audited Financial Statements, the Report of the Directors and the Independent Auditor’s Report for the year ended 31 December 2019.	2,596,819,536 (100%)	0 (0%)

Ordinary resolutions		Number of votes (%)	
		For	Against
2.	To declare a final dividend of 30 HK cents per share for the year ended 31 December 2019.	2,599,136,628 (100%)	0 (0%)
3.	(a) (i) To re-elect Mr. REN Shengjun as a Director.	As disclosed in the Company's announcement dated 5 June 2020, this resolution has been withdrawn and no votes were taken or counted for this resolution.	
	(ii) To re-elect Mr. GUO Zhaoxu as a Director.	2,573,938,334 (99.030513%)	25,198,294 (0.969487%)
	(iii) To re-elect Mr. HU Xingguo as a Director.	2,573,938,334 (99.030513%)	25,198,294 (0.969487%)
	(iv) To re-elect Ms. ZHANG Cui as a Director.	2,574,958,002 (99.069744%)	24,178,626 (0.930256%)
	(v) To re-elect Mr. YANG Changgui as a Director.	2,573,938,334 (99.030513%)	25,198,294 (0.969487%)
	(b) To authorise the Board to fix the Directors' remuneration.	2,594,739,379 (99.833692%)	4,322,449 (0.166308%)
4.	To appoint KPMG as independent auditor following the retirement of Messrs. PricewaterhouseCoopers and to authorise the Board to fix their remuneration.	2,586,731,603 (99.522725%)	12,405,025 (0.477275%)
5.	To give a general mandate to the Directors to issue shares not exceeding 20% of the shares of the Company in issue.	2,329,944,188 (89.645585%)	269,117,640 (10.354415%)
6.	To give a general mandate to the Directors to buy back shares not exceeding 10% of the shares of the Company in issue.	2,598,062,577 (99.961553%)	999,251 (0.038447%)
7.	To extend the general mandate to issue shares by addition thereto the shares bought back by the Company.	2,337,043,903 (89.916162%)	262,092,725 (10.083838%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company.

CHANGE OF AUDITORS

In light of the conclusion of AGM and the passing at the AGM of the proposed resolution number 4 above, Messrs. PricewaterhouseCoopers has retired as auditor of the Company and KPMG has been appointed as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company. For further details of the change of auditors, please refer to the announcements of the Company dated 3 April 2020 and 8 May 2020 and the circular of the Company dated 18 May 2020.

By Order of the Board of
China Taiping Insurance Holdings Company Limited
ZHANG Ruohan
Company Secretary

Hong Kong, 16 June 2020

As at the date of this announcement, the Board comprises 10 directors, of which Mr. LUO Xi and Mr. WANG Sidong are executive directors, Mr. GUO Zhaoxu, Mr. HU Xingguo, Ms. ZHANG Cui and Mr. YANG Changgui 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.