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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)

**VOLUNTARY ANNOUNCEMENT
APPROVALS OF THE ISSUANCE OF CAPITAL SUPPLEMENTARY
BONDS BY TPL**

Reference is made to the announcement of China Taiping Insurance Holdings Company Limited (the “**Company**”) dated 8 June 2021, in respect of proposed issuance of capital supplementary bonds by Taiping Life Insurance Company Limited (“**TPL**”), a subsidiary of the Company.

TPL has recently received approvals from relevant regulatory authorities to publicly issue 10-year callable capital supplementary bonds in the National Inter-bank Bond Market, with the size of not exceeding RMB15 billion.

The issuance of capital supplementary bonds by TPL is conducive to improve its solvency and support the sustainable and steady development of its business.

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

Hong Kong, 22 November 2021

As at the date of this announcement, the Board comprises 12 Directors, of which Mr. WANG Sidong, Mr. YIN Zhaojun, Mr. HONG Bo and Mr. XIAO Xing are executive Directors, Mr. GUO Zhaoxu, Mr. HU Xingguo, Ms. ZHANG Cui and Mr. YANG Changgui are non-executive Directors, and Mr. ZHU Dajian, Mr. WU Ting Yuk Anthony, Mr. XIE Zhichun and Mrs. LAW FAN Chiu Fun Fanny are independent non-executive Directors.