



中国太平  
CHINA TAIPING

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)  
(於香港註冊成立的有限公司)  
(Stock code 股份代號: 966)

7 February 2024

Dear registered shareholder(s),

#### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A and 2.07B of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Articles of Association of China Taiping Insurance Holdings Company Limited (the “**Company**”) and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but 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.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.ctih.cntaiping.com](http://www.ctih.cntaiping.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) (the “**Website Version**”) in place of printed copies.

#### Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, you are recommended to agree that the Website Version of all future Corporate Communication be sent or supplied by the Company to you in place of printed copies.

If you elect to receive the Website Version of future Corporate Communications, you are requested to provide an email address by scanning your personalized QR code printed on the reply form on the reverse side (the “**Reply Form**”) or completing, signing and returning the Reply Form to the Company’s share registrar (the “**Share Registrar**”), Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong within 28 days after the date of this notification letter for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications on the website of the Company as and when Corporate Communications are published on the website of the Company and (ii) all future Actionable Corporate Communications\* in electronic form from the Company.

If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you within 28 days after the date of this notification letter, and until you inform the Share Registrar of the above, you are deemed to have consented to receive the Website Version of future Corporate Communications in place of printed copies, and a notification of the publication of the Corporate Communications of the Website Version and Actionable Corporate Communication\* in electronic form will be sent to you by email in the future. If the Company does not receive a valid and functional email address either by way of electronic response or returning the duly completed and signed Reply Form, and until you inform the Share Registrar of the above, the Company will send to you by post at your address as appearing in the Company’s register of members maintained by the Share Registrar, (i) all future notification letter for the publication of the Website Version of future Corporate Communications and (ii) all future Actionable Corporate Communications in printed form, until such time when you have provided a valid and a functional email address to the Share Registrar for receiving the same.

If you wish to receive the Corporate Communications in printed form, please complete the Reply Form and send it to the Share Registrar or send an email to [cntaiping.ecom@computershare.com.hk](mailto:cntaiping.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,  
For and on behalf of  
China Taiping Insurance Holdings Company Limited  
ZHANG Ruohan  
Company Secretary

\* Actionable Corporate Communication is any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.

各位登記股東：

#### 以電子方式發佈公司通訊之安排

根據香港聯合交易所有限公司證券上市規則（「**上市規則**」）第 2.07A 條及第 2.07B 條已於 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下，中國太平保險控股有限公司（「**公司**」）的組織章程細則以及公司條例（香港法例第 622 章），公司謹此通知閣下，公司已採用以電子方式發佈公司通訊（「**公司通訊**」）之安排，該公司通訊是指公司向任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件，包括但不限於(a) 董事會報告、年度帳目以及審計報告副本以及（如適用）財務摘要報告；(b) 中期報告及其中期報告摘要（如適用）；(c) 會議通知；(d) 上市文件；(e) 通函；及(f) 代表委任表格。

請注意，所有未來公司通訊的英文版和中文版將在公司網站 [www.ctih.cntaiping.com](http://www.ctih.cntaiping.com) 和披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供（「**網上版本**」），以代替印刷本。

#### 徵集電子聯絡資料

為確保及時收到最新的公司通訊及可供採取行動的公司通訊\*，建議閣下同意公司向閣下發送或提供所有未來公司通訊的網上版本，以代替印刷版本。

如閣下選擇接收日後公司通訊的網上版本，閣下需要於此通知信函日期後 28 天內透過掃描本函背頁之回條（「**回條**」）上列印的閣下專屬二維碼或填妥、簽署回條並交回公司之證券登記處（「**證券登記處**」）香港證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，提供閣下的電郵地址，以便接收(i) 當公司通訊登載於公司網站時有關公司網站發佈相關公司通訊的電郵通知，以及(ii) 公司日後以電子形式發佈的所有可供採取行動的公司通訊\*。

倘若公司於此通知信函日期 28 天內尚未收到閣下表明任何反對意見的任何書面回覆，閣下將被視為已同意瀏覽網上版本的所有公司通訊，而公司日後將以電郵向閣下發送已在公司網站登載的公司通訊之通知及以電子形式發佈的所有可供採取行動的公司通訊\*。倘若公司尚未收到通過電子回覆或交回填妥並簽署回條的方式提供有效且可用的電子郵件地址，及直至閣下就上述情況通知證券登記處，公司將根據證券登記處所存置的股東名冊上所示的地址透過郵寄方式向閣下發送(i) 發佈未來公司通訊網上版本的所有未來通知函及(ii) 所有日後可供採取行動的公司通訊的印刷版本，直至閣下向證券登記處提供有效且可用的電郵地址以接收該等公司通訊。

若閣下希望收取未來公司通訊之印刷版，請填妥回條並交回證券登記處或發送電子郵件至 [cntaiping.ecom@computershare.com.hk](mailto:cntaiping.ecom@computershare.com.hk)，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取未來公司通訊印刷版之指示由收悉閣下指示當日起計一年內有效，此後將過期。

如閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）期間致電證券登記處(852)2862 8688 查詢。

代表  
中國太平保險控股有限公司  
公司秘書  
張若哈

2024 年 2 月 7 日

\* 「可供採取行動的公司通訊」指任何涉及及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。

