

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

(Incorporated in Hong Kong with limited liability)

(Stock Code: 966)

ANNOUNCEMENT

CHANGE OF SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (the “**Board**”) of China Taiping Insurance Holdings Company Limited (the “**Company**”) hereby announces that with effect from 1 November 2024, the share registrar and transfer office of the Company will be changed to:

Computershare Hong Kong Investor Services Limited

Shops 1712-1716

17th Floor, Hopewell Centre

183 Queen’s Road East

Wan Chai

Hong Kong

Telephone No.: (852) 2862 8555

Fax No.: (852) 2865 0990

Applications for registration of transfer of shares of the Company should be lodged with Computershare Hong Kong Investor Services Limited with effect from 1 November 2024.

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

Hong Kong, 22 October 2024

As at the date of this announcement, the Board comprises 10 directors, of which Mr. WANG Sidong, Mr. YIN Zhaojun and Mr. LI Kedong are executive directors, Mr. GUO Zhaoxu, Mr. HU Xingguo and Ms. ZHANG Cui 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.