



Books Close/Open Notice

October 16, 2014 (amended February 23, 2015)

Company Name: China Taiping Insurance Holding Company Limited

Ticker Symbol: CTIHY
CUSIP Number: 16948V102
US ISIN: US16948V1026
Country: Hong Kong
Listing Exchange: OTC
Sponsorship Level: Un-sponsored ADR Program
Ratio (ORD:DR): 25:1
Books Closed Date: Close of business October 16, 2014
Books Open Date: February 23, 2015
For: Issuance and Cancellation
Reason: CORPORATE ACTION

Depository Receipt Services

Contact Capital Markets Solutions

New York

Michael O'Leary
michael.oleary@citi.com

New York

Jason Zoppel
jason.zoppel@citi.com

London

Michael Woods
michael.woods@citi.com

Group Email
citiadr@citi.com

Bloomberg: ADRC <GO>

For further information about Citi's Depository Receipt Services, visit www.citi.com/dr.