



Corporate Action Announcement

Citibank, N.A., acting as depository bank, announces the following:

Date: August 25, 2009 **Status:** Final
Announcement For: [Name Change](#)
Company Name: [China Insurance International Holdings Company Limited](#)

Security Information

Company: China Insurance International Holdings Company Limited
Ticker Symbol: CHIRY
CUSIP: 168920106
Country: Hong Kong
Exchange: OTC
Ratio (ADR:ORD): 1:25
Underlying Ticker 966 HK
Underlying ISIN:: HK0966037878
DR ISIN: US1689201069
Custodian: Citibank Hong Kong

Announcement

The company has announced a name change.

New Name: China Taiping Insurance Holdings Company, Limited
New CUSIP: 16948V102
Effective Date: August 31, 2009

Shareholder Services

Questions may be directed to Shareholder Services toll free at 1-877-248-4237.

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