



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: Unsponsored 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

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