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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 MAY 2019

The Board announces that all the resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

The board of directors (the “**Board**”) of China Taiping Insurance Holdings Company Limited (the “**Company**”) announces that all the resolutions as set out in the notice of annual general meeting of the Company dated 30 April 2019 (the “**Notice of AGM**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 31 May 2019 (the “**AGM**”).

Hong Kong Registrars Limited, the share registrar of the Company, was appointed as the scrutineer for the purpose of counting the votes at the AGM.

As at the date of AGM, there was a total of 3,594,018,538 shares of the Company (the “**Shares**”) in issue. The total number of Shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 3,594,018,538 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no holders of Shares that are required under the Listing Rules to abstain from voting at the AGM.

The following are the poll results of the resolutions proposed at the AGM:

Ordinary resolutions		Number of votes (%)	
		For	Against
1.	To receive and adopt the audited Financial Statements, the Report of the Directors and the Independent Auditor’s Report for the year ended 31 December 2018.	2,801,751,368 (99.999886%)	3,200 (0.000114%)
2.	To declare a final dividend of 10 HK cents per share for the year ended 31 December 2018.	2,800,309,460 (99.925307%)	2,093,200 (0.074693%)

Ordinary resolutions			Number of votes (%)	
			For	Against
3.	(a)	(i) To re-elect Mr. LUO Xi as a Director.	2,596,754,160 (92.782202%)	202,009,068 (7.217798%)
		(ii) To re-elect Mr. HUANG Weijian as a Director.	2,752,731,763 (98.227778%)	49,664,697 (1.772222%)
		(iii) To re-elect Mr. ZHU Xiangwen as a Director.	2,752,732,763 (98.227778%)	49,664,697 (1.772222%)
		(iv) To re-elect Mr. ZHU Dajian as a Director.	2,269,010,741 (81.086358%)	529,253,713 (18.913642%)
	(b)	To authorise the Board of Directors to fix the Directors' remuneration.	2,796,473,523 (99.868246%)	3,689,337 (0.131754%)
4.		To re-appoint PricewaterhouseCoopers as independent auditor and to authorise the Board of Directors to fix their remuneration.	2,795,690,229 (99.760476%)	6,712,431 (0.239524%)
5.		To give a general mandate to the Directors to issue shares not exceeding 20% of the shares of the Company in issue.	2,267,809,067 (80.923735%)	534,593,793 (19.076265%)
6.		To give a general mandate to the Directors to buy back shares not exceeding 10% of the shares of the Company in issue.	2,799,935,060 (99.911947%)	2,467,600 (0.088053%)
7.		To extend the general mandate to issue shares by addition thereto the shares bought back by the Company.	2,267,622,933 (80.917093%)	534,779,927 (19.082907%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 31 May 2019

As at the date of this announcement, the Board comprises 10 directors, of which Mr. LUO Xi, Mr. WANG Sidong, and Ms. YU Xiaoping are executive directors, Mr. HUANG Weijian, Mr. ZHU Xiangwen and Mr. WU Changming are non-executive directors, and Dr. WU Jiesi, Mr. ZHU Dajian, Mr. WU Ting Yuk Anthony and Mr. XIE Zhichun are independent non-executive directors.