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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)

ANNOUNCEMENT

PROPOSED CHANGE OF AUDITORS

This announcement is made by the board of directors (the “**Board**”) of China Taiping Insurance Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The term of service of the current auditors of the Company, Messrs. KPMG (“**KPMG**”), will expire at the conclusion of the Company’s 2023 annual general meeting (the “**AGM**”), the Company has conducted the bidding and procurement work accordingly. Based on the bidding and procurement results and the recommendation of the audit committee of the Board, the Board proposed to appoint Messrs. PricewaterhouseCoopers as the auditors of the Company for the year ended 31 December 2023 following the retirement of KPMG. This proposed appointment is subject to approval by the shareholders of the Company (the “**Shareholders**”) at the AGM. A circular containing, among other things, information in relation to the proposed change of independent auditors, together with the notice to convene the AGM will be despatched to the Shareholders in due course.

The Company has communicated with KPMG, and has been informed that they have no disagreement relating to the change of auditors. The Company confirmed that nothing in respect of the proposed change of auditors of the Company that need to be brought to the attention of the Shareholders as at the date of this announcement and KPMG will also confirm whether there are any matters in connection with its retirement that should be brought to the attention of the Shareholders upon the completion of the auditing for the year 2022 for the Company. The Company will make further announcement in relation to the proposed change of auditors pursuant to Rule 13.51(4) of the Listing Rules as and when appropriate.

The Company would like to extend its sincere gratitude to KPMG for their quality services provided to the Group in previous years.

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

Hong Kong, 18 January 2023

As at the date of this announcement, the Board comprises 12 directors, of which Mr. WANG Sidong, Mr. YIN Zhaojun, Mr. XIAO Xing and Mr. LI Kedong are executive directors, Mr. GUO Zhaoxu, Mr. HU Xingguo, Ms. ZHANG Cui and Mr. YANG Changgui 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.