

Reply Form 回條

To: **China Taiping Insurance Holdings Company Limited**
(the "Company") (Stock Code: 966)
c/o Hong Kong Registrars Limited
17M Floor, Hopewell Centre,
183 Queen's Road East,
Wanchai, Hong Kong

致： 中國太平保險控股有限公司（「本公司」）
（股份代號：966）
經香港證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive the Corporate Communications* of the Company ("Corporate Communications") in the manner as indicated below:
本人/我們希望以下列方式收取 貴公司之公司通訊*（「公司通訊」）：
(Please mark "X" in ONLY ONE of the following boxes)
(請僅在下列其中一個空格內劃上「X」號)

to read all Corporate Communications published on the Company's website at www.ctih.cntaiping.com ("Website Version") in place of receiving printed copies and to receive a notification letter informing that the Corporate Communications have been published on the Company's website by post; OR
於本公司網站 www.ctih.cntaiping.com 瀏覽所有公司通訊（「網上版本」）以代替印刷本，並以郵寄收取關於公司通訊已於本公司網站刊登的通知書；或

to receive printed copies of all Corporate Communications (in both English and Chinese) ("Printed Version").
收取所有公司通訊之中英文印刷本（「印刷本」）。

Name(s) of Shareholder(s) 股東姓名*	_____	Contact telephone number 聯絡電話號碼	_____
Address* 地址*	_____		
Signature 簽名	_____	Date 日期	_____

*You are required to fill in the details if you download this Reply Form from the Company's website.
如從本公司網站下載本回條，必須填上有關資料。

Notes 附註：

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- If the Company does not receive this Reply Form or receive a response indicating the objection from you by 25 October 2011, you are deemed to have consented to elect the Website Version instead of the Printed Version, and all future Corporate Communications will be sent out in the manner specified in the Company's letter dated 26 September 2011 and we will send you a notification letter of the publication of the Corporate Communications on the Company's website by post.
倘若本公司於 2011 年 10 月 25 日仍未收到 閣下的回條或表示反對的回覆，閣下將被視為已同意選擇收取網上版本的公司通訊，而本公司將按 2011 年 9 月 26 日之本公司函件內所述的方式只向 閣下寄發有關公司通訊已於公司網站刊登的通知書。
- By election to read the Website Version of the Corporate Communications published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
在選擇瀏覽在本公司網站發出之公司通訊網上版本以代替收取印刷本後，閣下已明示同意放棄收取公司通訊印刷本的權利。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
如屬聯名股東，則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
- The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing or using email at cntaiping.ecom@computershare.com.hk to the Company c/o the Company's Share Registrar, Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
上述指示適用於將來所有寄發予本公司股東之公司通訊，直至 閣下發出合理時間的書面通知或以電郵方式到 cntaiping.ecom@computershare.com.hk 予本公司之證券登記處香港證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓另作選擇為止。
- Shareholders of the Company are entitled to change the means of receipt of the Corporate Communications at any time by reasonable notice in writing or using email at cntaiping.ecom@computershare.com.hk to the Company c/o the Company's Share Registrar.
股東有權隨時發出合理時間的書面通知或以電郵方式到 cntaiping.ecom@computershare.com.hk 本公司之證券登記處，要求更改收取公司通訊之方式。
- For the avoidance of doubt, we do not accept any other instructions given on this Reply Form.
為免存疑，任何在本回條上的其他指示，本公司將不予處理。

*Corporate Communications include but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
公司通訊包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b)中期報告及如適用，中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格。

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閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。
Please cut the mailing label and stick this on the envelope
to return this Reply Form to us.
No postage is necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

香港證券登記有限公司
Hong Kong Registrars Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong