



27 October 2009

**Possible proposed privatisation of The Ming An (Holdings) Company Limited by way of a scheme of arrangement**

**Disclosure of dealings in the relevant securities of China Taiping Insurance Holdings Company Limited**

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

<b>Party</b>	<b>Date</b>	<b>Bought / Sold</b>	<b>No. of Shares</b>	<b>Unit Price (HK\$)</b>	<b>Resultant balance and percentage of class</b>
Chan Pui Leung	23 October 2009	Sold	4,000	27.5	1,000 (0.00006%)

End

Notes:

1. Chan Pui Leung is an associate because he is a director of The Ming An (Holdings) Company Limited, the offeree company.