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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 ON ESTIMATED PROFIT INCREASE FOR THE ANNUAL RESULTS 2025

This announcement is made by China Taiping Insurance Holdings Company Limited (the “**Company**” together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company wishes to inform its shareholders and potential investors that based on the preliminary assessment by the Company, the profit attributable to owners of the Company for the year ended 31 December 2025 (the “**2025 Annual Results**”) is expected an increase by the range from approximately 215% to 225% as compared with that of the corresponding period reported last year (the “**2024 Annual Results**”). The profit attributable to owners of the Company for the 2024 Annual Results was HK\$8,432 million.

The Group continuously implements the strategy of high-quality development, adhered to pursuing progress while ensuring stability, upholding fundamental principles and breaking new ground, value-oriented, and the insurance business remained stable and healthy. The estimated increase of profit attributable to owners of the Company were mainly due to the increase in net investment results as compared to the 2024 Annual Results, and the one-off tax impact of new enterprise income tax policies announced by the State Taxation Administration for the PRC insurance industry.

The Company wishes to remind its shareholders and potential investors that the above estimated results for the 2025 Annual Results contained in this announcement are based on the Company’s preliminary estimates and have not been independently reviewed. If the Company’s future estimates of the 2025 Annual Results differ materially from the above estimates, the Company will provide updates on a timely basis. For further details of the Group’s results, shareholders of the Company and potential investors may refer to the Group’s 2025 annual results announcement, which will be released before the end of March 2026.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 19 January 2026

As at the date of this announcement, the Board comprises 10 directors, of which Mr. YIN Zhaojun, Mr. LI Kedong and Ms. NA Yanfang are executive directors, Mr. HU Xingguo, Mr. ZHOU Lianggang and Mr. FENG Zhanwu are non-executive directors, and Mrs. LAW FAN Chiu Fun Fanny, Ms. LIU Yi, Mr. SHIU Sin Por and Mr. CAI Hongping are independent non-executive directors.