



Issuer Services DEPOSITARY RECEIPTS

August 27, 2009

Corporate Action

ATTENTION: International Research, Sales, Trading and Operations Staff

Name Change

	Old	New
Name:	China Insurance International	China Taiping Insurance Holdings Company Limited
Country:	China	China
Symbol:	CHIRY	TBA
CUSIP Number:	168920106	16948V102
Exchange:	OTC	OTC
Ratio:	1 ADR : 25 ORDs	1 ADR : 25 ORDs

Please be advised that The Bank of New York Mellon has been notified that China Insurance International has changed its name to **China Taiping Insurance Holdings Company Limited**.

As a result, effective August 31, 2009 the above changes will be made to the Unsponsored ADR Program in connection with the Name Change.

Existing ADR certificates will not be subject to a mandatory exchange. ADR holders need not take any action.

To learn more about ADRs and issuer programs, please call our marketing desks:

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