



民安(控股)有限公司
The Ming An (Holdings) Company Limited

The New Concept of Travel Insurance

Ming An has recently launched “Ming An Travel Insurance Card”

Hong Kong, December 13, 2007--Ming An (Holdings) Company Limited (“Ming An” or the “Company”, stock code: **1389**) today announce that Ming An Insurance Co. (HK) Ltd. has launched the “Ming An Travel Insurance Card” (“Insurance Card”) in Hong Kong in a new way. From now on, it becomes easier and more convenient to purchase travel insurance.

Compared to the traditional ways of purchasing travel insurance, the newly launched travel insurance card provides more flexibility for people. They can purchase Insurance Card at anytime by going to the 24-hour convenience store “Circle K”. Moreover, you can also choose to purchase the Insurance Card from other point of sale during their office/opening hours, such as the branches of Nanyang Commercial Bank Ltd., The Commercial Press (H.K) Ltd., Cosmos Books as well as the insurance agents. People who travel frequently like you can also buy the Insurance Cards in advance. To effect the Insurance Card, you just need to visit Ming An’s website www.mingan.com before traveling and enter the card number and password that appears on the Insurance Card to confirm the binding of insurance period. Besides enjoying it yourself, you can give the Insurance Cards as gifts to your friends and relatives. Card users do not have to worry about the risks related to the online payment by using credit card. Through using this Insurance Card, you will realize how easy and convenient it is to effect the travel insurance in this way.

Now, you can enjoy the seven days comprehensive travel insurance protection provided by the Insurance Card for just only HK\$99. The coverage of this travel insurance includes 24-hour worldwide emergency assistance service, medical expenses, personal accident, travel delay and various protections. The maximum

benefits reach HK\$750,000. Therefore, travelers can simply enjoy their journeys without any anxiety, no matter where they go and how far they go. The Insurance Card can serve you at anytime and anywhere without geographical and time limitation.

Mr. Cheng Kwok Ping, director of Ming An said, “Ming An always pay close attention to customer needs, the newly launched Insurance Card reflects our innovations that response to the fast-changing market needs. We believe that Mingan Travel Insurance Card will introduce a new concept of purchasing and effecting insurance.”

About Ming An

The Company and its subsidiaries (“the Group”) commenced business in Hong Kong in 1949 and it is a member of the China Insurance Hong Kong (Holdings) Company Limited. The Group provides a variety of general insurance products, including motor insurance, property insurance, liability insurance, marine insurance, accident and health insurance. In 2007, Ming An Hong Kong, the wholly-owned subsidiary of the company, was ranked fourth in the Hong Kong general insurance market in terms of gross written premiums.

In May 2006, Ming An China, the indirect wholly-owned subsidiary of Ming An, was approved by the China Insurance Regulatory Commission (“CIRC”) to be regulated as a domestic insurance company. It allows Ming An China full access to the PRC general insurance market. Ming An was successfully listed on the main board of The Stock Exchange of Hong Kong Limited on December 22, 2006.

Through Ming An China, the indirect wholly-owned subsidiary of the Company, ten provincial branches have been set up in the mainland China, which include Shenzhen, Hainan, Guangdong, Beijing, Shandong, Jiangsu, Zhejiang, Shanghai, Hebei and Ningbo.

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