有關泰禾人壽保險有限公司共同臨時清盤人變更

兹題述泰禾人壽保險有限公司(「泰禾人壽」)於 2024 年 7 月 26 日及 12 月 17 日有關保險業監管局(「保監局」)委任和變更共同及各別經理(「經理」)的公告以及 2024 年 7 月 30 日有關百慕達高等法院(「百慕達法院」)委任泰禾人壽共同臨時清盤人(「臨時清盤人」)的公告。

百慕達法院於 2025 年 2 月 28 日委任德勤中國的何國樑先生及陳文海先生為泰禾人壽的臨時清盤人(「**該委任**」),並解除黎嘉恩先生和甘仲恒先生作為臨時清盤人的職務。兩位會聯同現任臨時清盤人,即德勤百慕達的 Marcin Czarnocki 先生和德勤中國的鄭文龍先生,分隔泰禾人壽的資產(而非清盤),以保障保單持有人的利益,並配合經理於香港的工作。

有關該委任的通告原文(僅英文版本),請見本文下方。任何泰禾人壽債權人或分擔人如欲更改或撤銷上述百慕達高等法院於 2025 年 2 月 28 日發出的委任令,必須通知臨時清盤人的律師,並於通告刊發後 14 日內向百慕達高等法院提出申請。

所有泰禾人壽承保的現有保單不受臨時清盤人的組成的變更所影響。泰禾人壽將維 持正常業務運作,包括保單行政、索賠和其他客戶服務。

如英文版本與中文譯本有任何差異或不一致,應以英文版本爲準。

通告原文:

IN THE SUPREME COURT OF BERMUDA
COMPANIES WINDING UP
(COMMERCIAL COURT)
2024: No. 199

IN THE MATTER OF TAHOE LIFE INSURANCE COMPANY LIMITED (PROVISIONAL LIQUIDATORS APPOINTED)

IN THE MATTER OF THE COMPANIES ACT 1981

AND IN THE MATTER OF THE INSURANCE ACT 1978

NOTICE OF PROPOSED RELEASE AND APPOINTMENT OF JOINT PROVISIONAL LIQUIDATOR / JOINT OFFICIAL LIQUIDATOR

Notice is hereby given that by Order of the Supreme Court of Bermuda dated 28 February 2025 (*Order*):

- Effective 28 February 2025, Mr Lai Kar Yan (Derek) and Mr Kam Chung Hang (Forrest) were released from their office as joint provisional liquidators of Tahoe Life Insurance Company Limited (Provisional Liquidators Appointed);
- Mr Ho Kwok Leung Glen and Mr Chan Man Hoi (Ivan), both partners of Deloitte Touche Tohmatsu 35/F One Pacific Place, 88 Queensway, Hong Kong Special Administrative Region, People's Republic of China, were appointed joint provisional liquidators of Tahoe Life Insurance Company Limited (Provisional Liquidators Appointed); and
- 3. Any creditor or contributory who seeks to vary or set aside the Order must do so by way of application filed with the Supreme Court of Bermuda within 14 days of publication of this Notice, which application must be made upon notice to the Attorneys for the joint provisional liquidators (whose details for service are given below).

DATED this 6th day of March 2025

HARNEYS BERMUDA LIMITED

Sterling House 16 Wesley Street, 4th Floor Hamilton HM 11 Bermuda Attorneys for the Joint Provisional Liquidators

2025年3月6日