

News Release

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China Insurance Regulatory Commission Lifts Suspension on Willis Pudong's Guangzhou Branch

New York, NY, August 11, 2005 – Willis Group Holdings Limited (NYSE: WSH), the global insurance broker, confirms that the earlier suspension of the license of its Guangzhou, China, branch office to accept new business has now been lifted. The suspension related to a misunderstanding in which representatives of the China Insurance Regulatory Commission were mistakenly denied access to the office. Willis has been fined RMB 100,000 (US\$12,200) and has put in place procedures to ensure that there will be no re-occurrence of the incident.

Willis Pudong Insurance Brokers Co., Limited is licensed to engage in a full range of insurance and reinsurance activities throughout the People's Republic of China. Willis Pudong has 18 licensed branch offices and 2 service offices located in the PRC and is the only fully licensed international insurance broker which can offer global resources to clients from local offices throughout the PRC.

Willis Group Holdings Limited is a leading global insurance broker, developing and delivering professional insurance, reinsurance, risk management, financial and human resource consulting and actuarial services to corporations, public entities and institutions around the world. With over 300 offices in over 100 countries, its global team of 15,800 Associates serves clients in some 180 countries. Additional information on Willis may be found on its web site www.willis.com.

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