

## Biographical Details of Directors, Company Secretary and Chief Financial Officer 董事、公司秘書及財務總監之履歷

### EXECUTIVE DIRECTORS

**Mr. Lin Fan**, aged 52, is the chairman and an executive director of the Company. He is also the chairman of the remuneration committee of the Company. Mr. Lin was appointed as the vice president of TPG and TPG (HK) in July 1999, a managing director of TPG and TPG (HK) in July 2000, and the vice chairman of TPG and TPG (HK) in August 2004. He was appointed as the vice chairman and general manager of TPG and TPG (HK) in May 2005, and the chairman of TPG and TPG (HK) in August 2008. Mr. Lin was a director of TPI from December 2001 to December 2006 and since October 2010. He is currently a non-executive director of MAH, the chairman of CTPI (HK), a director of TPL, a director of TPP and a director of TPAM. Mr. Lin is an insurance specialist with more than 30 years of experience in the insurance industry. Mr. Lin was the deputy general manager of the People's Insurance Company of China ("PICC"), Guangzhou Branch from September 1990 to September 1996 and the general manager of PICC, Shenzhen Branch from September 1996 to July 1999.

**Mr. Song Shuguang**, aged 49, is the vice chairman and an executive director of the Company. Mr. Song holds a Bachelor degree in Economics from Jilin University and a Master degree in Economics from the Postgraduate School of Jilin University. Mr. Song has been a managing director of TPG since June 2002 and a managing director of TPG (HK) since August 2002. He was appointed as the general manager of TPG and TPG (HK) in August 2008. He was appointed as a director of TPI since December 2001, a director of TPP since December 2004, a director of TPAM since February 2007, a director of China Taiping Insurance (UK) Co., Ltd. since November 2009, the chairman of TPL since March 2010 and a director of CTPI (HK) since May 2010. Mr. Song was the deputy director of the General Affairs Department and Policy & Legal and Policy Research of the State Planning Commission of the PRC from August 1985 to September 1993; the division chief and departmental deputy general manager of PICC from October 1993 to October 1998; and the chief head of the Finance & Accounting Department of the CIRC from November 1998 to April 2000.

### 執行董事

林帆先生，52歲，本公司董事長及執行董事。彼亦為本公司薪酬委員會主席。林先生於一九九九年七月獲委任為中國太平集團及中國太平集團(香港)副總經理、於二零零零年七月獲委任為中國太平集團及中國太平集團(香港)常務董事，以及於二零零四年八月獲委任為中國太平集團及中國太平集團(香港)副董事長。彼自二零零五年五月起擔任中國太平集團及中國太平集團(香港)副董事長及總經理，以及於二零零八年八月獲委任為中國太平集團及中國太平集團(香港)董事長。林先生自二零零一年十二月至二零零六年十二月及自二零一零年十月起為太平財險之董事。彼現時為民安控股非執行董事、中國太平香港董事長、太平人壽董事、太平養老董事及太平資產董事。林先生為保險專家，於保險業擁有30年餘經驗。林先生於一九九零年九月至一九九六年九月期間擔任中國人民保險公司(「人保」)廣州分公司副總經理，以及一九九六年九月至一九九九年七月期間擔任人保深圳分公司總經理。

宋曙光先生，49歲，本公司副董事長及執行董事。宋先生持有吉林大學經濟學士學位及吉林大學研究生院經濟碩士學位。由二零零二年六月起宋先生任中國太平集團之常務董事及由二零零二年八月起出任中國太平集團(香港)之常務董事，並於二零零八年八月獲委任為中國太平集團及中國太平集團(香港)總經理。宋先生分別於二零零一年十二月起任太平財險之董事、二零零四年十二月起獲委任為太平養老之董事、二零零七年二月起獲委任為太平資產之董事、二零零九年十一月起任中國太平保險(英國)有限公司之董事、二零一零年三月起任太平人壽董事長及二零一零年五月起獲委任為中國太平(香港)之董事。宋先生由一九八五年八月至一九九三年九月為中國國家計劃委員會一般事務、政策、法律及政策研究等部門之副處長；由一九九三年十月至一九九八年十月為人保處長及部門副總經理；及由一九九八年十一月至二零零零年四月為中國保監會財務會計部主管。

## Biographical Details of Directors, Company Secretary and Chief Financial Officer 董事、公司秘書及財務總監之履歷

**Mr. Xie Yiqun**, aged 50, is an executive director of the Company. Mr. Xie graduated from the Insurance, Finance Department of Nankai University, Tianjin, China. He holds a Master degree in Administration from Middlesex University Business School in the United Kingdom, and has over 30 years of experience in the insurance and finance industries. Mr. Xie has been the general manager of the Foreign Business Department of PICC of China, Zhejiang Branch and the deputy general manager of the Wenzhou Branch respectively. He has been the director and general manager of China Taiping Insurance (UK) Co., Ltd. and China Taiping Insurance (Singapore) Pte. Ltd. Mr. Xie was the chairman of TPL from December 2001 to November 2004. Mr. Xie has been a managing director and deputy general manager of TPG and TPG (HK) since June 2004 and is responsible for the investment and asset management operations. He has been the chief executive officer of TPA (HK) since November 2004 and was appointed as chairman of TPA (HK) since November 2008. Mr. Xie was appointed as chairman of TPAM since February 2007 and the chairman of Taiping Securities Holdings (HK) Co., Ltd. since November 2008. He is currently a director of TPL, a director of TPI and a director of TPP.

**Mr. Peng Wei**, aged 45, is an executive director of the Company. Mr. Peng holds a Master of Science degree from Peking University. In 2001, Mr. Peng joined CTPI (HK), as deputy general manager and since then, has held various senior management positions at CTPI (HK) including executive director, general manager and chief executive officer, currently an executive director and vice chairman. Mr. Peng has also served as a managing director and assistant president of TPG (HK) since June 2005, a managing director of TPG since April 2007, a vice president of TPG and TPG (HK) since October 2008 and the chairman of TPI since March 2010. Mr. Peng has also served as the chairman of China Taiping Insurance (Macau) Co. Ltd., from November 2008 to May 2009. He is currently chairman of the board of supervisors of TPL, a director of TPP and a director of TPAM. Prior to joining TPG and its subsidiaries, Mr. Peng was a director and executive vice president of Sinosafe General Insurance Company Limited in Shenzhen, as well as the general manager of the Economics Development Department and Strategy Management Department of Overseas Chinese Town Holding Company in Shenzhen. Mr. Peng was the chairman of the Chinese Insurance Association of Hong Kong from February 2006 until February 2008. He is currently the director of the Chinese Insurance Association of Hong Kong. Mr. Peng is a senior economist with over 18 years of experience in insurance and strategic management.

謝一群先生，50歲，本公司執行董事。謝先生畢業於天津南開大學金融系保險專業，彼獲英國米德賽克斯大學管理碩士學位以及擁有超過30年從事保險及金融的工作經驗。謝先生曾先後任人保浙江省分公司國際部總經理、溫州分公司副總經理、中國太平保險(英國)有限公司及中國太平保險(新加坡)有限公司董事總經理等職。謝先生由二零零一年十二月至二零零四年十一月為太平人壽之董事長。謝先生由二零零四年六月起獲委任中國太平集團及中國太平集團(香港)之常務董事及副總經理，分管投資與資產管理業務。彼於二零零四年十一月起兼任太平資產(香港)之總裁，並於二零零八年十一月獲委任為太平資產(香港)之董事長。謝先生於二零零七年二月兼任太平資產之董事長及於二零零八年十一月起兼任太平証券控股(香港)有限公司之董事長。彼現時為太平人壽董事、太平財險董事及太平養老董事。

彭偉先生，45歲，本公司執行董事。彭先生持有北京大學理學碩士學位。彭先生於二零零一年加入中國太平香港任職副總經理，自始曾出任中國太平香港多個高級管理職位，包括執行董事、總經理及行政總裁，現時為執行董事及副董事長。自二零零五年六月起出任中國太平集團(香港)常務董事及總經理助理，自二零零七年四月起出任中國太平集團常務董事，自二零零八年十月起出任中國太平集團及中國太平集團(香港)副總經理，以及自二零一零年三月出任太平財險董事長。彭先生亦在二零零八年十一月至二零零九年五月出任中國太平保險(澳門)股份有限公司董事長。彼現時為太平人壽監事長、太平養老董事及太平資產董事。加入中國太平集團及其附屬公司前，彭先生為位於深圳的華安財產保險股份有限公司董事兼副總經理，以及位於深圳的華僑城集團公司經濟發展處處長及策劃部總經理。彭先生於二零零六年二月至二零零八年二月為香港華商保險公會的主席，彼現時為香港華商保險公會的董事。彭先生為高級經濟師，於保險及策略管理方面擁有逾18年經驗。

## Biographical Details of Directors, Company Secretary and Chief Financial Officer 董事、公司秘書及財務總監之履歷

**Mr. Ng Yu Lam Kenneth**, aged 62, is the chief executive officer and an executive director of the Company. He is also a member of the remuneration committee of the Company. Mr. Ng is a fellow of the Chartered Insurance Institute of the United Kingdom. He has more than 30 years of experience in the insurance industry. Mr. Ng is a managing director and assistant president of TPG (HK). In December 1980, Mr. Ng joined TPre and was appointed as the chief executive officer and chairman of TPre in 2004 and 2008 respectively. He is also a director of TPL and TPI and was appointed as the vice chairman of TPI since August 2009.

**Mr. Shen Koping Michael**, aged 42, is the deputy chief executive officer and an executive director of the Company. He was previously the chief financial officer of the Company. Mr. Shen is also the deputy general manager and chief financial officer of TPAM, and is a member of the board of supervisors of TPL. Mr. Shen was the deputy managing director from July 2002 to April 2010 and a director of TPA (HK) from July 2002 to August 2010. Prior to joining the Company, he was an executive director in the Financial Institutions Group of the Investment Banking Division at Goldman Sachs (Asia) L.L.C. ("Goldman Sachs"). Mr. Shen was responsible for marketing and executing corporate finance and mergers/acquisitions transactions for financial institutions in the Asia ex-Japan region. During his seven years at Goldman Sachs, Mr. Shen developed in-depth knowledge in advising insurance and asset management companies on strategic and operational matters. Mr. Shen received a Juris Doctorate degree with honors in 1994 from Harvard Law School, where he was an executive editor of the Harvard Law Review. Mr. Shen graduated first in his class and received a Bachelor of Science in Foreign Service with highest honors in 1991 from Georgetown University, where he majored in International Politics/Relations.

**Mr. Lau Siu Mun Sammy**, aged 52, is an executive director of the Company, and is responsible for the reinsurance operations of TPre. Mr. Lau is also a director of TPre and TPRB. Mr. Lau was a director of TPI from March 2008 to July 2010. Mr. Lau holds a Bachelor of Business Administration degree from the Chinese University of Hong Kong. He is a fellow of the Chartered Insurance Institute of the United Kingdom. Mr. Lau joined TPre in July 1981. He has been the general manager of TPre since March 2004.

吳俞霖先生，62歲，本公司總裁及執行董事。彼亦為本公司薪酬委員會成員。吳先生是英國特許保險學會(Chartered Insurance Institute)資深會員，擁有逾30年保險業經驗。吳先生為中國太平集團(香港)常務董事兼總經理助理。一九八零年十二月起吳先生加入太平再保險並於二零零四年及二零零八年分別起任太平再保險行政總裁及董事長。彼亦為太平人壽及太平財險之董事，並於二零零九年八月起兼任太平財險副董事長。

沈可平先生，42歲，本公司副總裁及執行董事。彼曾任本公司的首席財務總監。沈先生亦為太平資產之副總經理及財務負責人和太平人壽之監事會成員。沈先生於二零零二年七月至二零一零年四月為太平資產(香港)之董事副總經理及於二零零二年七月至二零一零年八月為太平資產(香港)之董事。加入本公司前，沈先生為高盛(亞洲)有限責任公司(「高盛亞洲」)投資銀行部金融企業集團之執行董事。沈先生負責市場推廣及為亞洲區(日本除外)之金融機構執行企業融資及合併/收購交易。沈先生於高盛亞洲工作七年期間，就向保險及資產管理公司提供策略及營運事宜之意見，發展了深厚之知識。沈先生於一九九四年於哈佛法律學院獲得法學榮譽博士學位，並為哈佛法律評論之執行編輯之一。沈先生於一九九一年畢業於美國華府喬治城大學，成績為全校第一名，主修國際政治及國際關係，獲得外交事務理學士之最高榮譽學位。

劉少文先生，52歲，本公司執行董事，負責太平再保險之再保險業務。劉先生亦為太平再保險及太平再保顧問之董事。劉先生於二零零八年三月至二零一零年七月為太平財險之董事。劉先生持有香港中文大學頒發之工商管理學士學位，亦為英國特許保險學會資深會員。劉先生於一九八一年七月加入太平再保險。彼於二零零四年三月起任太平再保險總經理。

## Biographical Details of Directors, Company Secretary and Chief Financial Officer 董事、公司秘書及財務總監之履歷

### NON-EXECUTIVE DIRECTORS

**Mr. Li Tao**, aged 38, is a non-executive director of the Company. He is also the member of the audit committee of the Company. Mr. Li holds a Bachelor of Arts degree from Wuhan University, China. He is a fellow member of the Association of Chartered Certified Accountants of the United Kingdom. Mr. Li previously served at the Business Assurance Division of Coopers & Lybrand in London and the Life Insurance Division of CIRC. He subsequently served as the manager in the Internal Audit Department and Accounts Department of American International Assurance Company Limited, Shanghai Branch. Mr. Li was the chief financial officer of TPL from October 2001 to October 2008. He has been appointed as the chief financial officer of TPG and TPG (HK) since November 2008. Since May 2009, he was appointed as a director of TPG and TPG (HK). He is currently a director of TPI, TPA (HK) and a member of the board of supervisors of TPP.

**Dr. Wu Jiesi**, aged 59, is an independent non-executive director of the Company. He is also the chairman of the audit committee and a member of the remuneration committee of the Company. Dr. Wu holds a Doctorate degree in Economics. Dr. Wu has extensive experience in finance and management. He conducted post-doctorate research work in theoretical economics at the Nankai University in the PRC and was conferred a professorship qualification by the University in 2001. Dr. Wu served in various capacities with ICBC from 1984 to 1995 and was the president of ICBC Shenzhen Branch. He subsequently served as the deputy mayor of the Shenzhen Municipal Government between 1995 and 1998. Dr. Wu was an assistant to the governor of Guangdong Province from 1998 to 2000. From 2000 to 2005, he acted as a chairman of Guangdong Yue Gang Investment Holdings Company Limited and GDH Limited. He also has been the honorary president of Guangdong Investment Limited and Guangdong Tannery Limited. Dr. Wu was the managing director and chief executive officer of Hopson Development Holdings Limited from April 2005 to January 2008. He also has been the independent non-executive director of Yingli Green Energy Holding Company Limited (listed on the New York Stock Exchange) from May 2007 to August 2008. Dr. Wu is a non-executive director and vice chairman of China Aoyuan Property Group Limited. He is also the chairman of Zhonghui Mining Industry Africa Limited, an independent non-executive director of Beijing Enterprises Holdings Limited and China Merchants Bank Co., Ltd., non-executive director of China Water Affairs Group Limited, Shenzhen Investment Limited and Silver Base Group Holdings Limited and director of China Life Franklin Asset Management Co., Limited.

### 非執行董事

李濤先生，38歲，為本公司非執行董事，彼亦是本公司的審核委員會成員。李先生持有武漢大學文學學士學位，他是英國特許會計師公會資深會員。李先生曾先後任職於倫敦之永道會計師事務所的保險業務審計部及中國保監會的人身保險監管部。其後於美國友邦保險有限公司上海分公司的稽核部及會計部出任部門經理。李先生於二零零一年十月至二零零八年十月期間出任太平人壽之財務總監。於二零零八年十一月起，彼獲委任為中國太平集團及中國太平集團(香港)之財務總監。於二零零九年五月起，彼獲委任為中國太平集團及中國太平集團(香港)之董事。彼現時為太平財險、太平資產(香港)之董事及太平養老之監事。

武捷思博士，59歲，為本公司獨立非執行董事。彼亦是本公司的審核委員會主席及薪酬委員會成員。武博士擁有經濟學博士學位，武博士擁有豐富的金融和管理經驗。彼於中國南開大學完成理論經濟學博士後研究，於二零零一年獲南開大學授予教授資格。武博士於一九八四年至一九九五年期間任職於中國工商銀行，曾任該行的深圳分行行長；其後於一九九五年至一九九八年期間出任深圳市政府副市長，並在一九九八年至二零零零年期間擔任廣東省省長助理。由二零零零年至二零零五年期間擔任廣東省粵港投資控股有限公司及廣東控股有限公司董事長，亦曾任粵海投資有限公司及粵海制革有限公司名譽董事長。武博士由二零零五年四月至二零零八年一月期間擔任合生創展集團有限公司董事總經理兼行政總裁。彼亦由二零零七年五月至二零零八年八月期間擔任英利綠色能源有限公司(美國紐約證券交易所上市)獨立非執行董事。武博士現為中國奧園地產集團股份有限公司非執行董事兼董事會副主席。彼亦是中輝礦業非洲有限公司董事長、北京控股有限公司及招商銀行股份有限公司獨立非執行董事、中國水務集團有限公司和深圳控股有限公司及銀基集團控股有限公司非執行董事以及中國人壽富蘭克林資產管理有限公司董事。

## Biographical Details of Directors, Company Secretary and Chief Financial Officer 董事、公司秘書及財務總監之履歷

**Mr. Che Shujian**, aged 67, is an independent non-executive director of the Company. He is also the members of the audit committee and remuneration committee of the Company. Mr. Che is a qualified senior engineer of economic management. He graduated from the School of Economics of Jilin University in China and has extensive experience in economic development and corporate management. Mr. Che was the dean of the designing laboratory, the deputy director and subsequently the director of the Northeast Academy of the China Civil Engineering Institute from 1968 to 1991. He was the director of the Administrative Affairs Office of the Ministry of Construction and Development of the State Council of China from 1991 to 1998. Mr. Che subsequently acted as a specially appointed investigator of the State Council of China from 1998 to 2000. He was an independent non-executive director of China Overseas Land & Investment Ltd. from 2002 to 2003 and a director of China Overseas Holdings Limited, the holding company of China Overseas Land & Investment Ltd., from 2002 to 2003. Mr. Che was the chairman of China Travel International Investment Hong Kong Limited and China Travel Service (Holdings) Hong Kong Limited, the holding company of China Travel International Investment Hong Kong Limited from 2000 to 2006.

**Mr. Lee Kong Wai Conway**, aged 56, was appointed as an independent non-executive director, members of the audit committee and remuneration committee of the Company on 19 October 2009. Mr. Lee holds a Postgraduate Diploma in Business with Curtin University of Technology of Western Australia and a Bachelor of Arts Degree with Kingston University of Technology in London. Mr. Lee was a partner of one of the big four accounting firms and held key leadership positions in the development of the firm in China. Mr. Lee had served in the firm over the last 29 years. Mr. Lee is a member of the Institute of Chartered Accountants in England and Wales, the Institute of Chartered Accountants in Australia, the Association of Chartered Certified Accountants, the Hong Kong Institute of Certified Public Accountants and the Macau Society of Registered Accountants. Mr. Lee currently also serves as an independent non-executive director of Sino Vanadium Inc., a company of which the shares are listed on Toronto Stock Exchange Venture Exchange, since October 2009, an independent non-executive director of Chaowei Power Holdings Limited since June 2010, an independent non-executive director of West China Cement Limited since July 2010, an independent non-executive director of China Modern Dairy Holdings Limited since October 2010 and an independent non-executive director of Gome Electrical Appliances Holdings Limited since March 2011. Mr. Lee has been appointed as a member of Chinese People's Political Consultative Conference of Hunan Province in China since 2007.

車書劍先生，67歲，為本公司獨立非執行董事，彼亦是本公司的審核委員會及薪酬委員會成員。車先生是一位高級（經濟管理）工程師。彼畢業於中國吉林大學經濟學院，具有豐富的經濟發展和企業管理經驗。車先生於一九六八年至一九九一年期間歷任中國市政工程東北設計院設計室主任、副院長及院長；一九九一年至一九九八年期間任國家建設部辦公廳主任；一九九八年至二零零零年期間車先生任國務院稽查特派員。彼曾於二零零二年至二零零三年期間出任中國海外發展有限公司之獨立非執行董事及曾於二零零二年至二零零三年期間出任中國海外發展有限公司之控股公司——中國海外集團有限公司董事。車先生於二零零零年至二零零六年期間出任香港中旅國際投資有限公司及香港中旅國際投資有限公司之控股公司——香港中旅（集團）有限公司之董事長。

李港衛先生，56歲，於二零零九年十月十九日被委任為本公司獨立非執行董事、審核委員會及薪酬委員會成員。李先生持有澳大利亞科廷理工大學工商深造文憑及英國京士頓大學文學士學位。李先生曾任其中一所四大會計師事務所之合夥人，為該所發展中國業務，擔當主要領導角色。李先生已在該所服務超過29年。李先生為特許會計師協會——英格蘭及威爾斯會員、澳大利亞公認會計師公會會員、英國特許會計師公會會員、香港會計師公會會員及澳門註冊會計師公會會員。自二零零九年十月起，李先生為Sino Vanadium Inc.（一所於多倫多創業交易所上市之公司）之獨立非執行董事，自二零一零年六月起出任超威動力控股有限公司之獨立非執行董事，自二零一零年七月起出任中國西部水泥有限公司之獨立非執行董事，自二零一零年十月起出任中國現代牧業控股有限公司之獨立非執行董事及自二零一一年三月起出任國美電器控股有限公司之獨立非執行董事。於二零零七年，李先生被委任為中國人民政治協商會議湖南省委員。

## Biographical Details of Directors, Company Secretary and Chief Financial Officer 董事、公司秘書及財務總監之履歷

### COMPANY SECRETARY AND CHIEF FINANCIAL OFFICER

### 公司秘書及財務總監

**Mr. Chan Man Ko**, aged 36, is the chief financial officer of the Company. He is also the Company's company secretary. Mr. Chan holds a Bachelor of Arts degree in Accountancy. He is a member of the Hong Kong Institute of Certified Public Accountants ("HKICPA") and holds a practicing certificate. He is also an associate of the Institute of Chartered Accountants in England and Wales ("ICAEW"). Prior to joining the Company, Mr. Chan was an audit manager in the Financial Institutions Group of an international auditing and accounting company.

陳文告先生，36歲，為本公司財務總監。彼亦為本公司公司秘書。陳先生持有會計學文學學士學位。他是香港會計師公會會員並持有執業證書。彼亦是特許會計師協會—英格蘭及威爾斯會員。加入本公司之前，陳先生曾在一所國際會計師事務所之金融機構類出任審計經理。