

# BIOGRAPHICAL DETAILS OF DIRECTORS, COMPANY SECRETARY AND FINANCIAL CONTROLLER

## EXECUTIVE DIRECTORS

**Mr. Yang Chao**, aged 55, is the Chairman of the Company. Mr. Yang is responsible for the Company's business strategy and decision making on major events. He is also the Chairman and President of CIHC and CIHK. From 1976 to 1979, Mr. Yang worked in The Bank of China, Shanghai Branch. In 1980, he joined the People's Insurance Company of China ("PICC") and later became a Director of PICC and the General Manager of its Business Department. Since 1996, Mr. Yang has been the Chairman and General Manager of CIC Holdings (Europe) Limited. CIC Holdings (Europe) Limited is a company incorporated in the United Kingdom responsible for overseeing the interests of CIHC in Europe. Mr. Yang has over 20 years of experience in banking and insurance. He is an Executive Director of CITIC International Financial Holdings Limited and Pacific Century Insurance Holdings Limited, both of which are publicly-listed companies in Hong Kong.

**Mr. Lin Fan**, aged 45, was appointed as an Executive Director and Vice Chairman of the Company in November 2004. Mr. Lin has been the Vice President of CIHC and CIHK since July 1999, and a Director of CIHC and CIHK since July 2001. He is a senior economist with 20 years of experience in insurance. Mr. Lin was the Deputy General Manager of PICC, Guangzhou Branch from September 1990 to September 1996, and the General Manager of PICC, Shenzhen Branch from September 1996 to September 1999.

**Mr. Miao Jianmin**, aged 40, was appointed as a Vice Chairman of the Company in November 2004. Mr. Miao is also the Chief Executive Officer of the Company and is responsible for the implementation of the Company's strategy. Since August 1999, Mr. Miao has been an Executive Director of CIHC, and an Executive Director and Vice President of CIHK. He is also a Director of CIRe and CIGAML, and the Chairman of SINO-RE. Mr. Miao was appointed as the Vice Chairman of CIGAML in November 2004. Mr. Miao was also appointed as the Chairman of TPI in December 2004. Mr. Miao graduated with a Master degree in Economics from the Postgraduate School of the People's Bank of China. He joined PICC in 1989 and was the Deputy Manager of the International Department of PICC from 1989 to 1995. He was the Deputy General Manager of CIRe from 1995 to 1997. Since September 1997, he was the Deputy General Manager of the Investment Department of CIHK. Mr. Miao is an Executive Director of CIG-WH International (Holding) Limited, a publicly-listed company in Hong Kong.

**Mr. Song Shuguang**, aged 43, was appointed as an Executive Director of the Company in November 2004. He has been a Director of CIHC since June 2002 and a Director of CIHK since August 2002. Mr. Song was appointed as the Chairman of TPL in December 2004. Mr. Song holds a Bachelor degree in Economics from Jilin University and a Master degree in Economics from the Postgraduate School of Jilin University. He 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 China Insurance Regulatory Commission from November 1998 to April 2000.

**Mr. Xie Yiqun**, aged 43, was appointed as an Executive Director of the Company in November 2004. Mr. Xie has been a Director of CIHK since July 2000 and a Director and Vice President of CIHC since June 2002. He was appointed as a Director, Vice Chairman and Chief Executive Officer of CIGAML in November 2004. Mr. Xie graduated from The College of The People's Bank of China For Advanced Studies, Beijing, China and the Insurance, Finance Department of Nankai University, Tianjin. He holds a Master degree in Administration from Middlesex University Business School, United Kingdom. He joined PICC, Zhejiang Branch in April 1980 and was the Deputy General Manager of the Foreign Business Department of PICC, Zhejiang Branch, the Deputy General Manager of PICC, Wenzhou Branch and the General Manager of the Foreign Business Department of PICC, Zhejiang Branch from January 1985 to July 1992; the Manager of Insurance Agency, CCIC Marseille, France from July 1992 to March 1995; the Director and Deputy General Manager, the Vice Chairman and General Manager of China Insurance Company S.A. Luxembourg from March 1995 to October 1997; the Director and the Chief Executive of China Insurance Co. (UK) Ltd. and the Director and Acting Chief Executive of CIC Holdings (Europe) Ltd. from October 1997 to January 2001; and the Chief Executive of China Insurance Company, Ltd., Singapore Branch and the Chief Executive of Tai Ping Insurance Co., Ltd., Singapore Branch from January 2001 to December 2001. Mr. Xie was the Chairman of TPL from December 2001 to November 2004.

## 董事、公司秘書及財務總監之履歷

### 執行董事

楊超先生，55歲，本公司董事長，負責公司戰略策劃及重大事項的決策。楊先生亦為中保控股及香港中保之董事長兼總經理。一九七六年至一九七九年，楊先生任職於中國銀行上海分行。一九八零年，他加入中國人民保險公司（「人保」），其後成為人保總公司之董事兼營業部總經理。自一九九六年起，楊先生一直擔任中國保險（歐洲）控股有限公司之董事長兼總經理，中國保險（歐洲）控股有限公司為一間在英國註冊成立之公司，主管中保控股在歐洲地區之業務。楊先生擁有逾20年銀行及保險業經驗。他出任中信國際金融控股有限公司及盈科保險集團有限公司之執行董事，兩家均為香港公眾上市公司。

林帆先生，45歲，於二零零四年十一月獲委任為本公司之執行董事及副董事長。由一九九九年七月起林先生分別出任中保控股及香港中保之副總經理及由二零零一年七月起分別為中保控股及香港中保之董事。他是位高級經濟師，擁有二十年保險業經驗。林先生於一九九零年九月至一九九六年九月為人保廣州分行之副總經理及於一九九六年九月年至一九九九年九月為人保深圳分行之總經理。

繆建民先生，40歲，於二零零四年十一月獲委任為本公司副董事長。繆先生亦為本公司總裁，負責執行本公司之策略。一九九九年八月，繆先生出任中保控股常務董事及香港中保常務董事兼副總經理。他亦為中再國際及中保資產管理之董事及兼任華夏董事長。繆先生於二零零四年十一月獲委任為中保資產管理之副董事長。於二零零四年十二月繆先生獲委任為太平保險之董事長。繆先生畢業於中國人民銀行總行金融研究生部，持有經濟學碩士學位。他於一九八九年加入人保，及於一九八九年至一九九五年擔任人保國際部副經理。他於一九九五年至一九九七年為中再國際副總經理。一九九七年九月，他擔任香港中保投資部副總經理。繆先生出任香港公眾上市公司中保永興國際（集團）有限公司之執行董事。

宋曙光先生，43歲，於二零零四年十一月獲委任為本公司之執行董事。由二零零二年六月起他出任中保控股之董事及由二零零二年八月起出任香港中保之董事。宋先生於二零零四年十二月獲委任為太平人壽之主席。宋先生持有吉林大學經濟學士學位及吉林大學研究院經濟碩士學位。他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險業監管委員會金融會計部主管。

謝一群先生，43歲，於二零零四年十一月獲委任為本公司之執行董事。由二零零零年七月謝先生出任香港中保之董事及由二零零二年六月起出任中保控股之常務董事兼副總經理。他於二零零四年十一月獲委任為中保資產管理之董事、副董事長及行政總裁。謝先生畢業於中國北京中國人民銀行幹部進修學院、天津南開大學金融系保險專業。他持有英國米德賽克斯大學管理碩士學位。他於一九八零年四月加入人保浙江省分公司及於一九八五年一月至一九九二年七月為人保浙江省分公司國外業務處之副處長、人保溫州市分公司之副總經理及人保浙江省分公司國際業務部之總經理；於一九九二年七月至一九九五年三月為中國人民保險公司法國馬賽檢驗理賠代理部經理；於一九九五年三月至一九九七年十月為中國保險（盧森堡）有限公司之董事兼總經理及副董事長兼總經理；於一九九七年十月至二零零一年一月為中國保險（英國）有限公司之董事兼總經理、中國保險（歐洲）控股有限公司之董事兼總經理；及於二零零一年一月至二零零一年十二月為中國保險股份有限公司新加坡分公司之總經理兼太平保險有限公司新加坡分公司之總經理。謝先生由二零零一年一月至二零零四年十一月為太平人壽之主席。

## BIOGRAPHICAL DETAILS OF DIRECTORS, COMPANY SECRETARY AND FINANCIAL CONTROLLER

**Mr. Ng Yu Lam Kenneth**, aged 56, is the Deputy Chief Executive Officer of the Company. Mr. Ng is a Director and Assistant President of CIHK. He is also a Director of CIRe and SINO-RE. Mr. Ng is responsible for the investment and reinsurance underwriting activities of the Company. He is a Fellow of the Chartered Insurance Institute of the United Kingdom and has more than 30 years of experience in the insurance industry. He joined Ming An in 1968. From 1968 to 1980, he worked in the Marine Hull Department and the Reinsurance Department of Ming An. In December 1980, Mr. Ng joined CIRe as a Manager, and has also held positions as Assistant General Manager, Deputy General Manager and General Manager. Since 2004, he has been the Chief Executive Officer of CIRe. Mr. Ng is not involved in the day to day management of these companies other than the Company and CIRe.

**Dr. Dong Ming**, aged 48, is the Deputy Chief Executive Officer of the Company. Mr. Dong is also the Managing Director of CIGAML. Mr. Dong received a Doctorate degree from the London School of Economics and Political Science in 1991. Prior to joining the Company, Mr. Dong was an Executive Director and the Executive Deputy General Manager of Tianjin Development Holdings Limited ("TDHL"). Prior to joining TDHL in March 1998, he was a Director in the Corporate Finance Division of Merrill Lynch (Asia Pacific) Limited, responsible for PRC corporate finance marketing, focusing on equity and debt underwriting, for participating in and coordinating execution, and advising corporate clients to identify and pursue business opportunities. He has substantial corporate finance, investment management and administrative experience both in the Hong Kong and PRC capital markets.

**Mr. Shen Koping Michael**, aged 36, is the Chief Financial Officer of the Company. Mr. Shen is also the Deputy Managing Director of CIGAML. 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 in 1994 from Harvard Law School, where he was an Executive Editor of the Harvard Law Review. Mr. Shen graduated as the valedictorian of his class and received a Bachelor of Science in Foreign Service in 1991 from Georgetown University, where he majored in International Politics/Relations.

**Mr. Lau Siu Mun Sammy**, aged 46, is responsible for the reinsurance underwriting activities of CIRe. Mr. Lau is also a Director of CIRe and SINO-RE. 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 CIRe in July 1981. He has been the Sub-Manager, Manager of the Treaty Reinsurance Department, Assistant General Manager, Deputy General Manager, and General Manager of CIRe.

### NON-EXECUTIVE DIRECTORS

**Mr. Zheng Changyong**, aged 40, graduated from the University of Industry and Commerce of Beijing with a Master degree in Economics. Mr. Zheng is a member of the Chinese Institute of Certified Public Accountants. Mr. Zheng is a Director and Financial Controller of both CIHC and CIHK and is also a Director of CIGAML, SINO-RE and Quicken Assets Limited. He is also a member of the supervisory committee of TPL and TPI, an Independent Non-executive Director of China Life Insurance (Overseas) Company Limited and an Executive Director of two publicly-listed companies in Hong Kong, Pacific Century Insurance Holdings Limited and CIG-WH International (Holdings) Limited.

## 董事、公司秘書及財務總監之履歷

吳俞霖先生，56歲，本公司副總裁，吳先生為香港中保之董事兼助理總裁。他亦為中再國際及華夏之董事。吳先生負責本公司之投資及再保險承保業務。他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。他於一九六八年加入民安，一九六八年至一九八零年間任職民安船舶保險部及再保險部；一九八零年十二月起，吳先生出任中再國際經理、助理總經理、副總經理及總經理，並於二零零四年出任中再國際總裁。除本公司及中再國際外，吳先生並無參與上述公司之日常管理。

董明博士，48歲，本公司副總裁，董先生亦為中保資產管理之董事總經理。董先生於一九九一年獲倫敦經濟及政治科學學院頒發博士學位。加入本公司前，董先生曾任職於天津發展控股有限公司 (「天津發展」)，擔任執行董事及常務副總經理。一九九八年三月加入天津發展前，他曾於美林 (亞太) 有限公司任職企業融資部董事，負責中國企業融資市場推廣，主力發展股票及債券融資，參與並協調有關執行工作，並就物色及尋求業務發展機會向客戶提供意見。他在香港及中國資本市場擁有豐富之企業融資、投資管理及行政經驗。

沈可平先生，36歲，本公司首席財務總監，沈先生亦為中保資產管理之董事及副總經理。加入本公司前，他為高盛 (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博士學位，並為哈佛法律學報之執行編輯之一。沈先生於一九九一年於喬治城大學畢業，為畢業典禮致告別辭時的班代表學生，並獲得外務事務理學士學位，主修科目為國際政治／關係。

劉少文先生，46歲，負責中再國際之再保險承保業務。劉先生亦為中再國際及華夏之董事。劉先生持有香港中文大學頒發之工商管理學士學位，他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中再國際，歷任合約再保險部副經理、經理、中再國際之助理總經理、副總經理及總經理。

### 非執行董事

鄭常勇先生，40歲，畢業於北京工商大學，獲經濟學碩士學位。鄭先生為中國註冊會計師協會成員。鄭先生現任中保控股及香港中保之董事及財務總監，並為中保資產管理、華夏及Quicken Assets Limited之董事。他亦為太平人壽和太平保險之監事會成員、中國人壽 (海外) 股份有限公司之獨立非執行董事及兩家香港公眾上市公司盈科保險集團有限公司及中保永興國際 (集團) 有限公司之執行董事。

## BIOGRAPHICAL DETAILS OF DIRECTORS, COMPANY SECRETARY AND FINANCIAL CONTROLLER

**Dr. Wu Jiesi**, aged 53, holds a Doctorate degree in Economics. 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 was with ICBC from 1984 to 1995 and was the President of ICBC Shenzhen Branch prior to his appointment as Deputy Mayor of the Shenzhen Municipal Government. As the Deputy Mayor between 1995 and 1998, he was responsible for finance, taxation, public revenue, securities, banking and education for the municipality. Dr. Wu was appointed Assistant to the Governor of Guangdong Province from 1998 to February 2000 and assisted the Governor in the handling of the GITIC bankruptcy, and the restructuring and financial crisis of Guangdong Enterprises (Holdings) Limited. He has been the Chairman of 廣東粵港投資控股有限公司 (Guangdong Yue Gang Investment Holdings Company Limited) and GDH Limited since 2000. Dr. Wu is also the Honorary President of Guangdong Investment Limited and Guangdong Tannery Limited and an Independent Non-Executive Director of Beijing Enterprises Holdings Limited.

**Mr. Che Shujian**, aged 61, was appointed as an Independent Non-Executive Director of the Company in October 2004. He is a qualified senior engineer of economic management. Mr. Che has been the Chairman of China Travel International Investment Hong Kong Limited, a publicly-listed company in Hong Kong, since June 2000. 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., a publicly-listed company in Hong Kong, 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. He has also been Chairman of China Travel Service (Holdings) Hong Kong Limited, the holding company of China Travel International Investment Hong Kong Limited, since April, 2000.

**Mr. Lau Wai Kit**, aged 42, holds a Bachelor of Law degree and a Postgraduate Certificate in Law from the University of Hong Kong. Mr. Lau has over thirteen years of experience in practising law and is a solicitor of the High Court of Hong Kong, an attorney and counselor at law of the Supreme Court of the State of California, a solicitor of the Supreme Court of England and Wales, and an advocate and solicitor of the Supreme Court of Singapore. He is currently a Partner of Gobi Partners, Inc., a Shanghai-based venture capital firm focused on digital media investments. Mr. Lau is also the Chairman of Diamondlite Group, a jewelry manufacturer headquartered in Hong Kong. He is also an Independent Non-Executive Director of TDHL and Shangdong Weigao Group Medical Polymer Company Limited. Mr. Lau sits on the Innovation and Technology Fund Vetting Committee and the Small Entrepreneur Research Assistance Programme Project Assessment Panel of the Government of the Hong Kong Special Administrative Region.

### COMPANY SECRETARY

**Mr. Tam Chiu Tai Richard**, aged 51, is the Company Secretary of the Company. Mr. Tam is also the Company Secretary and Compliance Officer of CIGAML. Mr. Tam holds a Master degree in Business Administration from the Asia International Open University (Macau). He is a Fellow of The Association of Chartered Certified Accountants of the United Kingdom and a member of the Hong Kong Institute of Certified Public Accountants. Mr. Tam acted as the Company's Qualified Accountant from March 2004 to February 2005. Prior to April 1996, Mr. Tam was the Financial Controller of Hopewell Power (China) Limited for over six years.

### FINANCIAL CONTROLLER

**Mr. Chan Man Ko**, aged 30, joined the Company in July 2004. Mr. Chan is the Financial Controller of the Company. He has also acted as the Company's Qualified Accountant since February 2005. Mr. Chan holds a Bachelor of Arts degree in Accountancy from the Hong Kong Polytechnic University. He is a member of the Hong Kong Institute of Certified Public Accountants and holds a practicing certificate. Prior to joining the Company, Mr. Chan was an Audit Manager in the Financial Institutions Group of the Insurance and Banking Team at Deloitte Touche Tohmatsu ("Deloitte"). During his over seven years at Deloitte, Mr. Chan was mainly responsible for auditing and advising insurance and banking institutions.

## 董事、公司秘書及財務總監之履歷

武捷思博士，53歲，擁有經濟學博士學位，並於中國南開大學完成理論經濟學的博士後研究。於二零零一年，他獲南開大學授予教授資格。一九八四年至一九九五年期間武博士任職於中國工銀，在其出任為深圳市政府副市長前任中國工銀深圳分行行長。於一九九五年至一九九八年期間出任深圳市政府副市長，主管金融、稅收、財政、證券、銀行及教育等事務；於一九九八年至二零零零年二月期間武博士擔任廣東省省長助理，並協助省長處理廣東信托投資有限公司破產、粵海企業(集團)有限公司重組及化解金融危機事件。二零零零年起他出任廣東粵港投資控股有限公司及廣東控股有限公司之董事長，武博士現時亦為粵海投資有限公司及粵海制革有限公司之名譽董事長，以及北京控股有限公司之獨立非執行董事。

車書劍先生，61歲，於二零零四年十月獲委任為本公司之獨立非執行董事。他是一位高級(經濟管理)工程師。車先生於二零零零年六月起出任香港公眾上市公司香港中旅國際投資有限公司董事局主席。他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出任國務院稽查特派員。他曾於二零零二年至二零零三年期間出任香港公眾上市公司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為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。他亦於二零零零年四月起出任為香港中旅國際投資有限公司之控股公司－香港中旅(集團)有限公司董事長。

劉偉傑先生，42歲，持有香港大學法律學士學位及法律進修文憑，劉先生從事法律工作已超過十三年。劉先生為香港高等法院律師、加州最高法院律師、英格蘭及威爾斯最高法院律師及新加坡最高法院律師。他現時為戈壁合夥人有限公司，一家以上海為基地之創投公司的合夥人(該公司專注於數碼媒體的投資)。劉先生現時亦為Diamondlite Group(總部設於香港的一家珠寶製造商)之主席，以及天津發展和山東威高集團醫用高分子制品股份有限公司之獨立非執行董事。劉先生亦為香港特別行政區政府創新及科技基金及小型企業研究資助計劃委員。

### 公司秘書

譚潮泰先生，51歲，為本公司公司秘書。譚先生亦為中保資產管理公司之公司秘書及監察主任。譚先生持有澳門亞洲公開大學頒發之工商管理碩士學位。他是英國特許會計師公會資深會員及香港會計師公會會員。於二零零四年三月至二零零五年二月，譚先生曾出任為本公司之合資格會計師。在一九九六年四月以前譚先生曾任合和電力(中國)有限公司財務總監超過六年。

### 財務總監

陳文告先生，30歲，於二零零四年七月加入本公司，陳先生現為本公司之財務總監。於二零零五年二月起他出任為本公司之合資格會計師。陳先生持有香港理工大學頒發之會計系文學學士學位。他是香港會計師公會會員並持有執業證書。加入本公司之前，陳先生曾在德勤會計師事務所(「德勤」)之保險及銀行組金融機構類出任審計經理。陳先生在德勤工作超過七年，期間他主要負責向保險及銀行機構提供審計及諮詢服務。