



Supervisors and Senior Management

DIRECTORS

**Mr. Yang Chao, born in 1950**

Mr. Yang became the Chairman of the Company in July 2005 and the President of China Life Insurance (Group) Company in May 2005, the chairman of China Life Property and Casualty Company Limited in November 2006. Between June 2005 and January 2006, he was the President of the Company. Between 2000 and 2005, Mr. Yang was the Chairman and President of both China Insurance (Holdings) Company Limited and China Insurance H.K. (Holding) Company Limited. Between 1996 and 2000, Mr. Yang was the Chairman and President of CIC Holding (Europe) Limited. Between 1976 and 1996, Mr. Yang had been the General Manager of the Sales Department of The People's Insurance (Group) Company of China and The People's Insurance Company of China, the General Manager of The People's Insurance Company of China, Shanghai Pudong branch, the Deputy General Manager and the Assistant General Manager of The People's Insurance Company of China, Shanghai branch, Deputy Division Head of the Import Division and a staff member of Ship Non-marine Insurance Division of The People's Insurance Company of China, Shanghai branch, and a staff member of Bank of China, Shanghai branch. Mr. Yang graduated from Shanghai International Studies University and Middlesex University in the United Kingdom, majored in English and Business Administration, and had obtained a Master's degree in Business Administration. Mr. Yang, a Senior Economist, has more than 30 years of experiences in the insurance and banking industries.

**Mr. Wan Feng, born in 1958**

Mr. Wan became the Executive Director of the Company in June 2006, and served as a Vice President of the Company from 2003. In 31 January 2007, it was resolved by the Board of Directors to authorize Mr. Wan Feng to be responsible for the usual operations and management of the Company. He became the Director of China Life Property and Casualty Insurance Company Limited from November 2006, and became the Director of China Life Insurance Asset Management Company Limited from January 2006. From 1999, Mr. Wan was the Vice President of former China Life Insurance Company and General Manager of its Shenzhen branch and Director of China Life-CMG. From 1997 to 1999, Mr. Wan was the General Manager of PICC Life Company Limited, Shenzhen branch. Prior to this, Mr. Wan was the Director and Senior Vice President of the Hong Kong branch of Tai Ping Life Insurance Company, Assistant Vice President of former China Life Insurance Company, Hong Kong branch and Deputy Division Chief of PICC, Jilin branch. Mr. Wan received a BA degree in Economics from Jilin College of Finance and Trade, MBA from Open University of Hong Kong, and a Doctor's Degree in Finance from Nankai University in Tianjin. Mr. Wang, a Senior Economist, has 25 years of experiences in life insurance industry, and was awarded special allowance by the State Council.

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Mr. Shi Guoqing, born in 1952

Mr. Shi became the Non-Executive Director of the Company in 2004. Mr. Shi is also the Vice President of China Life Insurance (Group) Company from August 2003, and the Chairman of China Life Insurance (Overseas) Co., Ltd., Director of China Life-CMG and China International Trade Center Company Limited, Director of Beijing Oriental Plaza Company Limited, Director of Hong Kong Huiyen Holding Company Limited, Director of China World Trade Center Limited, Director of China World Trade Center Company Limited, Director of China World Trade Investments Limited, Chairman of Shanghai PICC Tower Limited, and Director of Shanghai Lujiazui Finance & Trade Zone United Development Co., Ltd. Prior to this, Mr. Shi served as the Assistant President of former China Life Insurance Company from 1999 to 2003, the Vice President of PICC Life Company Limited from 1995 to 1999. From 1976 to 1995, Mr. Shi acted as the Executive Deputy General Manager of International Department of PICC, General Manager and Deputy General Manager of China Insurance Co. Ltd., Macao Branch, and Deputy Chief of Overseas Business Division 1, Section Chief and Section Member of Overseas Business Division 2 of PICC. Mr. Shi, a Senior Economist, graduated from Foreign Trade and Business College of Beijing in 1976. Mr. Shi has over 30 years of experiences in the insurance industry, and has accumulated extensive experiences both in the operation and management of insurance businesses.



Ms. Zhuang Zuojin, born in 1951

Ms. Zhuang became the Non-Executive Director of the Company from June 2006, and served as the Vice President of China Life Insurance (Group) Company from August 2003, Director of China Life Insurance Asset Management Company Limited from June 2004. She acted as the Director of China Life Insurance Asset Management (Hong Kong) Company Limited (renamed as China Life Franklin Asset Management Company Limited) from May 2006 and the Director of China Life-CMG from June 2000. Ms. Zhuang was the Assistant to the General Manager of former China Life Insurance Company from March 1999 to August 2003, Deputy General Manager of Zhejiang Branch and General Manager in Hangzhou Branch of China Life Insurance Company respectively from March 1999 to October 2000, General Manager of PICC Trust & Investment Company from June 1999 to October 2000, Deputy General Manager of Zhejiang Branch and General Manager of Hangzhou Branch of PICC Life, respectively from July 1996 to March 1999. Ms. Zhuang was the Accountant, Deputy Division Chief, Division Chief, Chief Accountant of Auditing Division of PICC, Zhejiang Branch from 1981 to 1996. Ms. Zhuang graduated from Correspondence College of CCP School, majored in Economics and Management, and studied Probability and Statistics (major in Insurance Actuary) in Zhejiang University from September 1998 to January 2000. Ms. Zhuang, a Senior Economist, has worked in the insurance industry for over 26 years, and has accumulated extensive experiences both in the operation and management of insurance businesses.



Mr. Long Yongtu, born in 1943

Mr. Long became the Independent Non-Executive Director of the Company in 2003 and is also the Secretary General of Boao Asian Forum. Before leaving government in early 2003, Mr. Long served as the Vice Minister and Chief Negotiation Representative of MOFTEC (now the Ministry of Commerce) from 1997 onwards. Mr. Long also served as the Assistant to the Minister, Director of International Trade and Economic Affairs, and as Director of International Communication in the same ministry. Between 1980 and 1991, Mr. Long served as the Senior Officer with the Regional Project Department of UNDP, Deputy Representative of the UNDP North Korean Delegate Office and Deputy Director of China International Center for Economic and Technical Exchanges. A 1965 graduate of the Foreign Language Department of Guizhou University, Mr. Long studied at the London School of Economics between 1973 and 1974.

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Mr. Sun Shuyi, born in 1940

Mr. Sun became the Independent Non-Executive Director of the Company in 2004. He is the Executive Vice President of China Federation of Industrial Economics, Vice Chairman of United China Enterprise Association, Executive Vice President of China Enterprise Association, Deputy Supervisor of China Brand Promotion Committee, Member of the 10th Chinese People's Political Consultative Conference. From 1993 to 2001, Mr. Sun acted as the Deputy General Manager of General Office of the Central Steering Committee of Financial Affairs of China, Deputy Minister of Ministry of Labour, Deputy Party Secretary of Central Government Enterprise Working Committee. From 1988 to 1993, he was the Deputy Head of the Finance Management Department and the Deputy Head and Head of the Production System Department (生產體制司) of the State System Reform Commission (國家體改委). Mr. Sun graduated from the University of Science and Technology of China in 1963 and is a Senior Engineer and Certified Public Accountant.



Mr. Ma Yongwei, born in 1942

Mr. Ma became the Independent Non-Executive Director of the Company in 2006. Mr. Ma has been a member of the Standing Committee of National Committee of Chinese People's Political Consultative Conference since 2003. He was the Chairman of China Insurance Regulatory Commission from 1998 to 2002. Mr. Ma possesses more than 37 years' experience in the banking and insurance industries. From 1996 to 1998, he served as the Chairman and President of former China Insurance Group Company. From 1994 to 1996, he served as the Chairman and President of former People's Insurance Company of China. From 1982 to 1994, Mr. Ma served as the Deputy Chief of Agricultural Credit Division of Agricultural Bank of China, Anhui branch, Vice Governor of Anhui branch, Vice Governor and Governor of Agricultural Bank of China. Mr. Ma graduated from Finance Department of Liaoning Finance and Economic University in 1966. Mr. Ma is a Researcher.



Mr. Chau Tak Hay, born in 1943

Mr. Chau became the Independent Non-Executive Director of China Life Insurance Company Limited in 2003. Prior to this, Mr. Chau occupied a number of important positions in the Hong Kong Government. They include Secretary for Commerce and Industry, Secretary for Broadcasting, Culture and Sport, Director General of Trade, and Secretary for Health and Welfare. Mr. Chau graduated from the University of Hong Kong in 1967.



Mr. Cai Rang, born in 1957

Mr. Cai became the Independent Non-Executive Director of the Company in 2004. He is the Party Secretary and Deputy General Manager of China Steel Research Technology Group (中國鋼研科技集團), and the Vice Chairman of Advanced Technology & Materials Company Limited (安泰科技股份有限公司). Prior to this, Mr. Cai Rang was the Chief of the Central Iron and Steel Research Institute in China, Deputy Chief Economist, Assistant to Director and Deputy Director of CISRI from 1987 to 2001, and the President of Advanced Technology & Materials Company Limited from 1998 to March 2007. In 1982, Mr. Cai graduated from the Machinery Faculty of the Northeastern Industry University with a Bachelor's degree in Machinery Architecture. He pursued post graduate studies at New York State University (紐約州立大學) from 1984 to 1986 to get a MBA degree. He pursued on-the-job studies in the School of Business Administration of Remin University of China from 1997 to 2001 and obtained a Doctor's Degree in Business Administration. From 1997 to 1998, Mr. Cai Rang is a visiting professor of the Cambridge University in the UK. Mr. Cai Rang is the professor level of the Senior Engineer, and was awarded special allowance by the State Council.

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Mr. Ngai Wai Fung, born in 1962

Mr. Ngai became the Independent Non-Executive Director of the Company on 29 December 2006. He is the associate director and head of listing services of KCS Limited (formally the commercial division KPMG and GT), vice president of the Hong Kong Institute of Chartered Secretaries and the Chairman of its China Affairs Committee. He was The Company Secretary and Head of the Secretariat of ICBC (Asia) in 2005, Executive Director of Top Orient Capital (Asia) Ltd from 2003 to 2005, the Company Secretary and Department General Manager of China Unicom Limited from 2001 to 2003, the Executive Director, the Company Secretary and the Chief Financial Officer of Oriental Union Holdings Limited from 1999 to 2001. Mr. Ngai graduated from the Hong Kong Polytechnic University in 2002 and obtained the Master Degree in Corporate Finance. He graduated from Andrews University of Michigan in 1992, and obtained the Master Degree in Business Administration. He is studying the doctorate in Finance in Shanghai University of Finance and Economics. Mr. Ngai has over 18 years of senior management experience, most of which is in the areas of finance, accounting, internal control and regulatory compliance for issuers including major H Shares and red chips companies.

SUPERVISORS



Ms. Xia Zhihua, born in 1955

Ms. Xia became the Chairperson of the Supervisors Committee of the Company in March 2006. Ms. Xia served as State Council's representative in China Life Insurance (Group) Company, Designated Supervisor of bureau level grade official and Director of Officer for the Supervisory Committee of China Export & Credit Insurance Corporation from August 2003 to December 2005, Designated Supervisor of bureau level grade official and Director of Officer for the Supervisory Committee of China Great Wall Asset Management Corporation from November 2001 to July 2003 and Designated Supervisor of deputy bureau level grade official and Deputy Director of Officer for the Supervisory Committee of China Economic Development Trust & Investment Corporation from July 2000 to November 2001. In December 1984, Ms. Xia joined in the State Ministry of Finance and served several responsibilities, including the Assistant Inspector of the Treasury Department of Ministry of Finance in June 2000, Deputy Department Chief of Treasury Bond Finance Department of Ministry of Finance from July 1998 to June 2000, Deputy Department Chief in the National Debt Finance Department of the Ministry of Finance from July 1997 to June 1998, Chief of Training, Administration and Finance Department of Ministry of Finance, and Section Chief, Deputy Chief, Division Chief of Debt Management Department from December 1984 to June 1997. Ms. Xia graduated from Economics Department of Xiamen University. From February 1978 to November 1984, she studied Politics and Economics and Postgraduate in World Economics in Xiamen University, and received a BA degree in Politics and Economics and a MA degree in World Economics.



Mr. Wu Weimin, born in 1951

Mr. Wu became the Supervisor of the Company from 2003, and is currently the General Manager of Compliance Department. Mr. Wu served as Deputy Secretary of Disciplinary Committee, Director of the Supervision Office, Deputy Department Head of the Organisation Department, and Deputy General Manager of the Personnel and Education Department in former China Life Insurance Company from 1998. Prior to this, during 1995 to 1998, Mr. Wu served as Deputy General Manager of Human Resources Department and Head of Staff Salaries Division of The People's Insurance (Group) Company. Before participating in the insurance industry, Mr. Wu held a position in the Staff Salaries Division of the Ministry of Communications. In 2000, he studied insurance at China Insurance Management Staff Institute.

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Mr. Qing Ge, born in 1950

Mr. Qing became the Supervisor of the Company in June 2006, and has since September 2005 been the general manager and the Deputy Director for Federation of Trade Unions Department of the Federation of Trade Unions of the Company. Mr. Qing was the deputy general manager of the Beijing office of the Company from September 2003 to September 2005. From 1999 to September 2003, he was the general manager of Inner Mongolia branch and deputy general manager of Beijing branch of former China Life Insurance Company. From July 1996 to April 1999, he was the general manager of Inner Mongolia office of PICC Life. From 1993 to 1996, he was the Deputy General Manager and Party Secretary of the Inner Mongolia branch of the People's Insurance Company of China. Mr. Qing, a Senior Economist, graduated from South China University of Technology with university qualification.



Ms. Yang Hong, born in 1967

Ms. Yang became the Supervisor of the Company in October 2006, and acted as a General Manager of Customer Service Department of the Company from October 2006. From October 1998 to October 2006, Ms. Yang served as a staff member of Deed Division, Head of Customer Service Division, Deputy Division Chief of Customer Service Division, Assistant General Manager of Business Management Division and Division Chief of Customer Service Division, Assistant General Manager and Deputy General Manager of Business Management Department. From December 1995 to October 1998, Ms. Yang worked as a staff member of the Equipment Division and Network Division of IT Department of PICC Life. From August 1989 to December 1995, Ms. Yang worked for the Development Division of Computer Department of PICC and the Marketing Department II of China Life Electronic Company Limited. Ms. Yang graduated in the Computer Department of Jilin University with bachelor degree.



Mr. Tian Hui, born in 1951

Mr. Tian became the Supervisor of the Company in June 2004. He became the Director and Party Secretary of China Coal International Engineering Research Institute (中煤國際工程設計研究總院) from February 2007. He was the Director and Party Secretary of China Coal International Engineering Research Institute, President of Beijing Huayu Engineering Company Limited (北京華宇工程有限公司) of China Coal International Engineering Group (中煤國際工程集團) in June 2006, Director and Deputy Party Secretary of China Coal International Engineering Research Institute, and President of Beijing Huayue Engineering Company Limited of China Coal International Engineering Group from 2002 to 2006. From 2000 to 2002, he acted as the Director and Deputy Party Secretary of China Coal International Engineering Research Institute. From 1998 to 2000, he was the Deputy Director, Director and Deputy Party Secretary of the Communist Party of the Beijing Coal Design Institute (北京煤炭設計研究院). From 1982 to 1998, Mr. Tian was the Deputy Division Chief, Division Chief and Deputy Director of Shenyang Design Institute (瀋陽設計院) of the Ministry of Coal Industry. He became Deputy Chairman of the China Coal Industry Association. Mr. Tian obtained Bachelor's and Doctor's degrees from Fuxin Minery School (阜新礦業學院) and China University of Mining & Technology Beijing (中國礦業大學). Mr. Tian is a Senior Engineer and a Master of China Construction Design (全國工程勘察設計大師), and was awarded special allowance by the State Council.

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SENIOR MANAGEMENT

Mr. Wan Feng, please see the section of “Director” for his profile.



Mr. Lin Dairen, born in 1958

Mr. Lin became the Vice President of the Company in 2003. Mr. Lin served as the Executive Director and President of China Life Pension Company Limited from November 2006. He was the General Manager of former China Life Insurance Company, Jiangsu branch from 2001 to 2003 and Deputy General Manager of former China Life Insurance Company, Jiangsu branch from 1999 to 2001. From 1996 to 1999, he was the Deputy General Manager of PICC Life, Jiangsu branch. From 1994 to 1996, he was the Division Chief of the Life Insurance Division of PICC's Jiangsu branch, and Deputy General Manager of Nanjing Life Insurance Company Limited. From 1989 to 1994, he was the Deputy Division Chief of Life Insurance Division of PICC, Jiangsu branch. From 1982 to 1989, he was the Deputy Manager, Section Chief, Deputy Section Chief and Section Member of Life Insurance Division of Domestic Sales Department of PICC, Jiangsu branch. Mr. Lin graduated in 1982 with a Bachelor's degree in Medicine from Shandong Province Weifang Medical Institute. Mr. Lin, a Senior Economist, has 26 years of experiences in insurance industry and has accumulated extensive experiences in the operations and management experience in life insurance.



Ms. Liu Yingqi, born in 1958

Ms. Liu became the Vice President of the Company in January 2006. Ms. Liu was the Chairperson of the Board of Supervisors of the Company between August 2003 and January 2006. Ms. Liu became the Director of China Life Pension Company Limited from November 2006. She was the General Manager of Group Insurance Department of former China Life Insurance Company, Deputy General Manager of former China Life Insurance Company, Anhui branch and Deputy General Manager of former China Life Insurance Company, Hefei Branch from 1997. Prior to this, Ms. Liu worked with PICC's Anhui branch, where she served as both Division Chief of the Accident Insurance Division and Deputy Division Chief of the Life Insurance Division. Ms. Liu graduated with a BA in Economics from Anhui University in 1982, Ms. Liu has over 20 years of experiences in operation and management of the life insurance business and insurance administration in China.



Mr. Liu Jiade, born in 1963

Mr. Liu became the Vice President of the Company in 2003 and the Director of China Life Insurance Asset Management Company Limited from June 2004. Mr. Liu served as Director of China Life Insurance Asset Management (Hong Kong) Company Limited (renamed as China Life Franklin Asset Management Company Limited) in April 2006, and became the Director of Guangdong Development Bank in December 2006. He was the Vice Director of the Finance Bureau of the Ministry of Finance since 2000, and the Division Chief in the Treasury Bond Finance Bureau of the Ministry of Finance from 1998 to 2000. Prior to this, Mr. Liu was the Deputy County Chief of the People's Government of Guan Tao County in Hebei Province, and Deputy Division Chief and Division Chief in the Commercial Finance Bureau of Ministry of Finance. During his tenure at the Ministry of Finance, Mr. Liu gained extensive experience in the administration of assets, finance and taxation of insurance companies, banks, trust companies and securities institutions. Mr. Liu is a graduate of Central Finance College in 1984 (now Central University of Finance and Economics), with a bachelor degree in Finance and Economics.

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Mr. Zhou Ying, born in 1954

Mr. Zhou became the secretary of the commission for disciplinary inspection of the Company in November 2006. Mr. Zhou served as Director of the Fifth Office and Designated Supervisor (Deputy Bureau) and in Beijing State-owned Enterprise Supervisory Committee Designated Supervisor (Deputy Bureau), from May 2004 to November 2006. He was the Party Commission Member, Team Leader of Discipline Inspection Group, Deputy Party Secretary, Secretary of the Disciplinary Committee of Hua Xia Bank from January 1998 to May 2004. He was the Deputy Director of Central Office for Taiwan Affairs of Beijing Municipal Government from August 1992 to January 1998. From February 1981 to August 1992, he acted as various positions including the Vice President of the Propaganda Department, Deputy Office Director, Office Director, Committee Member and Office Director, Committee Member, Secretary and Office Director, and Deputy Party Secretary of Beijing Municipal Committee of China Communist Youth League. Mr. Zhou graduated from University of Science and Technology of China with a MBA.



Mr. Su Hengxuan, born in 1963

Mr. Su became the Assistant President of the Company from 2006. Mr. Su acted as Director of China Life Property and Casualty Insurance Company Limited in November 2006, and became the Director of Insurance Professional College in December 2006. He was the General Manager of the Company's Individual Life Insurance Business Department from 2003 to 2006. From 1998 to 2003, Mr. Su served as Deputy General Manager, Division Chief of Agency Management Office and Manager of Sales Department of former China Life Insurance Company, Henan branch, and General Manager of Individual Business Department of former China Life Insurance Company. Prior to this, Mr. Su served as the Division Chief of Life Insurance Division and Division Chief of Sales Division of PICC Life, Henan branch from 1996 to 1998. From 1983 to 1996, Mr. Su served as Deputy Chief and Section Chief of PICC, Henan branch. Mr. Su studied in Banking School, Henan Province in 1983 and graduated from Wuhan University in 1998 with a Bachelor's degree in Insurance and Finance, majoring in Insurance. Mr. Su, a Senior Economist, has over 24 years of experiences in the life insurance industry and assurance management experience.



Mr. Liu Lefei, born in 1973

Mr. Liu became the Chief Investment Officer of the Company and the General Manager of Investment Management Department of the Company in July 2006 and August 2004, respectively. Mr. Liu became the Director of Guangdong Development Bank in December 2006. He was the General Manager of Investment Management Department of China Galaxy Securities Company Limited, and General Manager of Beijing Galaxy Investment Advisers Company (北京銀河投資顧問公司) from 2003 to 2004. Mr. Liu acted as Deputy General Manager of Zhongye Anxin Industrial Corporation under the Ministry of Metallurgy of the State (國家冶金部中冶安順實業總公司), and Executive Director of Capital Securities Company from 1998 to 2003. During the period of 1995 to 1998, Mr. Liu worked for the General Department of the Ministry of Finance. Mr. Liu was the Member of the 9th and the 10th of All China Youth Federation, and served as the Member of Xinhua FTSE Index Committee and the Member of Reuters China Pension Index Advisory Committee. Mr. Liu graduated from Renmin University of China with a Bachelor's degree in Economics in 1995, Graduate School of the Chinese Academy of Social Sciences in 1998, and China Europe International Business School with a Master's degree in Business Administration majored in Finance in 2006.



Mr. Liu Anlin, born in 1963

Mr. Liu became the Chief Information Technology Officer of the Company in July 2006. Mr. Liu was the Deputy Head and General Manager of Information Technology Department of the Company from November 2002 to July 2006, and General Manager of Human Resources Department of former China Life Insurance Company from November 2001 to November 2002. Prior to this, he was the Deputy Division Chief of Company Division of former China Life Insurance Company, Gansu Branch, and Assistant General Manager of former China Life Insurance Company, Gansu Branch from April 1999 to November 2001, Assistant Deputy Chief and Deputy Division Chief of Computer Division of PICC Life, Gansu Branch from June 1996 to April 1999, Manager of Technology Division of Computer Center of PICC, Gansu Province

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Branch, and Manager of Technology Development Division of PICC Technology and Electronics Company Limited (中保技電子有限公司) from January 1995 to June 1996. Mr. Liu graduated from Mathematics and Mechanics Department of Lanzhou University and majored in Computer Mathematics, with a Bachelor's degree in Science in 1985, studied in University of Sunderland, UK in 1985, and obtained a Master's degree in Business Administration from Tsinghua University in 2006. He, a Senior Economist, is studying the doctorate in Risk Management in Beijing Normal University.



Ms. Shiu Wai Chung, born in 1954

Ms. Shiu served as the Chief Actuary of the Company since March 2007. Ms. Shiu had been the Senior Deputy President and Chief Actuary of subsidiaries under Prudential Financial Group of the United States, and has accumulated extensive working experience in insurance companies. She acted as the President and Senior Officer of many actuary societies, and obtained the qualifications of CFA (Chartered Financial Analyst), CEBS (Certified Employee Benefit Specialist), CHFC (Chartered Financial Consultant), CLU (Chartered Life Underwriter), MAAA (Member of the American Academy of Actuaries), FSA, etc.. Ms. Shiu obtained a Bachelor's degree from National Chengchi University in Taiwan and a Master's degree from University of Iowa, US.



Mr. Liu Ting'an, born in 1962

Mr. Liu became the Secretary of the Board of Directors of the Company in 2003. From 2000 to 2004, he acted as the General Manager of Investment Department of former China Life Insurance Company. From 1995 to 2000, he served as the Assistant to Head of former Hainan Development Bank. From 1997 to 2000, he served as the Head of former Hainan Development Bank, Guangzhou Branch. Prior to this, he was the Division Chief and Deputy Division Chief of the Planning Division and Integrated Planning and Pilot Division (規劃司、綜合規劃和試點司處長、副處長) of the State Restructuring and Reform Commission. Mr. Liu graduated from Jiangxi Finance and Economic College (江西財經學院), Remin University of China and obtained Bachelor's and Master's degrees in Economics respectively. From 1990 to 1991, he studied in St. Edmund School of Oxford University in Britain. Mr. Liu is a Senior Economist.

COMPANY SECRETARY



Mr. Heng Kwoo Seng, born in 1948

Mr. Heng became the Company Secretary of the Company in 2003. Mr. Heng has been a practising accountant in Hong Kong since 1983 and the Managing Partner of Morison Heng since 1990. Prior to that, he served as the Manager of the Finance Department of Ka Wah Bank Ltd. and as an Audit Supervisor of Peat Matwick Mitchell & Co. in the United Kingdom. Mr. Heng is a fellow member of the Institute of Chartered Accountants in England and Wales and an associate member of the Hong Kong Institute of Certified Public Accountants, and has over 16 years of experience in serving as company secretary of listed companies in Hong Kong.

QUALIFIED ACCOUNTANT



Mr. Yang Zheng, born in 1970

Mr. Yang became the Qualified Accountant of the Company in 2006. Mr. Yang has been the Deputy General Manager of the Finance Department of the Company since October 2006 and was the Assistant General Manager of the Finance Department of the Company from 2005 to October 2006. Mr. Yang was the Senior Financial Analyst of MOLEX in America between 2000 and 2005. From 1993 to 1998, Mr. Yang served as the Manager for Trading of China Northern Industries Corporation. Mr. Yang graduated from Beijing University of Technology in Electric Manufacturing in 1993 and obtained a Bachelor's degree in Engineering. He obtained a MBA from Northeastern University in 2000, and received the qualification of Certified Public Accountants of Illinois in America in 2004. He became a member of American Institute of Certified Public Accountants in 2005.