

# Directors, Supervisors and Senior Management

Ping An Insurance (Group) Company of China, Ltd.



**MA Mingzhe**  
Chairman of the Board and  
Chief Executive Officer



**CHEUNG Chi Yan Louis**  
Chief Operating Officer and  
Chief Financial Officer



**SUN Jianyi**  
Executive Director and  
Executive Vice President



**KU Min-shen**  
Vice-President and  
Chief Human Resource Officer.



**WANG Liping**  
Vice-President



**YOUNG Wen Binn**  
Vice-President and  
Chief Investment Officer



**NG Koon Sun**  
Vice-President and  
Chief Internal Auditor



**XU Guangzhong**  
Vice-President and  
Chief Internal Supervision Officer  
of our Company and  
Chairman of Ping An Bank



**XU Jianjun**  
Vice-President of our Company  
and Chairman and  
President of Ping An Annuity



**Stephen Thomas  
MELDRUM**  
Vice-President and  
Chief Actuarial Officer



**CHEN Kexiang**  
Assistant President,  
Head of General Office and  
General Secretary of the Board



**REN Huichuan**  
Assistant President and  
Finance Director



**YAO Jun**  
Chief Legal Officer and  
Joint Company Secretary



**GOH Yethun**  
Assistant President and  
Head of Strategic Development



**LO Sai Lai**  
Head of Information Technology

Ping An Life Insurance Company of China, Ltd.



**LEUNG Ka Kui Dominic**  
Chairman and Chief Executive Officer of Ping An Life



**HUANG I-Keng John**  
President of Ping An Life

Ping An Property & Casualty Insurance Company of China, Ltd.



**CAO Shifan**  
Chairman, President and Chief Executive Officer of Ping An Property & Casualty

Ping An Securities Company, Ltd.



**YANG Xiuli**  
Chairperson of Ping An Securities



**YIP Lai Shing**  
President and Chief Executive Officer of Ping An Securities

China Ping An Trust & Investment Co., Ltd.



**TUNG Hoi**  
Chairman and Chief Executive Officer of Ping An Trust



**SONG Chengli**  
President of Ping An Trust

Ping An Bank Limited



**XU Guangzhong**  
Vice-President and Chief Internal Supervision Officer of our Company and Chairman of Ping An Bank



**CHEN Kunder**  
Executive Director of Ping An Bank

Ping An Annuity Insurance Company of China, Ltd.



**XU Jianjun**  
Vice-President of our Company and Chairman and President of Ping An Annuity



**LI Ih Chun Emily**  
Executive Vice President of Ping An Annuity

# Directors, Supervisors and Senior Management

## DIRECTORS

### Executive Directors

**MA Mingzhe**, 49, has been the Chairman of the Board of Directors (the "Board") and Chief Executive Officer of our Company since April 1994 and April 2001, respectively. He is a member of the National Standing Committee of the Chinese People's Political Consultative Conference. Since the establishment of Ping An Insurance Company in March 1988, he has held various positions, including President, Director and Chairman of the Board. Prior to that, Mr. Ma was the Deputy Manager of China Merchants Shekou Industrial Zone Social Insurance Company. Mr. Ma has a Doctorate degree in Money and Banking from Zhongnan University of Economics and Law.

**SUN Jianyi**, 52, has been the Executive Vice President and Vice Chief Executive Officer of our Company since October 1994 and February 2003, respectively. Mr. Sun was appointed as a Director in March 1995. Since joining our Company in July 1990, he has been the General Manager of Management Department, Vice-President and Executive Vice-President. Prior to joining our Company, Mr. Sun was the Head of the Wuhan Branch of the People's Bank of China and the Deputy General Manager of the Wuhan Branch Office of the People's Insurance Company of China and the General Manager of Wuhan Securities Company. He has a Diploma in Finance from Zhongnan University of Economics and Law.

### Non-Executive Directors

**HUANG Jianping**, 45, has been a Non-Executive Director of the Board since May 2002. He is also Deputy Director of the planning and finance department of Shenzhen Municipality Investment Holding Company Limited. Mr. Huang has a diploma in Finance from Shenzhen University.

**LIU Haifeng David**, 35, has been a Non-Executive Director of the Board since May 2002. Mr. Liu is Co-head of Morgan Stanley Private Equity Asia and a Managing Director of Morgan Stanley. Mr. Liu joined the Firm in 1993 in private equity in New York and has spent over the past 11 years at Morgan Stanley. Mr. Liu is also a non-executive director of Mengniu Dairy, Yongle Electronics Retail and CIMIC Holdings, and was previously a non-executive director of Nanfu Battery. Mr. Liu was also responsible for the investment in Hengan International. Mr. Liu graduated as Class Salutatorian from Columbia University with a B.S. in Electrical Engineering.

**Henry CORNELL**, 49, has been a Non-Executive Director of the Board since October 1998. Mr. Cornell has assumed various responsibilities at Goldman, Sachs & Co. since joining the company in 1984. He is now also a Managing Director of Goldman, Sachs & Co. and co-head of Principal Investment Area, America & Asia. Mr. Cornell earned a B.A. degree in Literature from Grinnell College and a J.D. degree from New York Law School.

**LIN Yu Fen**, 34, has been a Non-Executive Director of the Board since October 2002. He is also an executive director of Capital China Group Company Limited. He graduated from City University of Hong Kong with an honor degree in finance. Mr. Lin is also a fellow member of the Association of Chartered Certified Accountants.

**CHEUNG Lee Wah**, 58, has been a Non-Executive Director of the Board since October 2002. He has served as the General Manager for Wuhan Huachuang Enterprise Management Consulting Company Limited since 2001. Mr. Cheung was previously a Manager of Hilichamp Company Limited. He has a Bachelor's degree from McMaster University in Canada.

**Anthony Philip HOPE**, 58, has been a Non-Executive Director of the Board since November 2002. Mr. Hope was appointed Chairman of HSBC Insurance Holdings Limited in 1987 and Group General Manager of Insurance of HSBC Holdings plc in 1996.

**YIP Dicky Peter**, 58, has been a Non-Executive Director of the Board since November 2002. Mr. Yip joined HSBC in Hong Kong in 1965 with working experience in a number of departments. His previous assignment had been in Personal Financial Services division of HSBC. Since January 2003, Mr. Yip has been appointed Chief Executive of China Business of HSBC. Mr. Yip graduated from University of Hong Kong with an MBA degree.

**LIN Lijun**, 42, has been a Non-Executive Director of the Board since May 2003. Ms. Lin has served as the Chairman of the board of directors of Shenzhen New Horse Investment Development Co., Ltd. since 2000. Ms. Lin previously served as the Deputy General Manager of the Human Resources Department at the property & casualty insurance business of our Company from 1997 to 2000. She has a Bachelor's degree in Chinese Language and Literature from South China Normal University.

**FAN Gang**, 50, has been a Non-Executive Director of the Board since May 2003. Mr. Fan is also a Director of Shenzhen Jiangnan Industrial Development Co., Ltd. Mr. Fan has been the General Manager of the Chairman's Office of our Company since 2002. Mr. Fan joined our Company in 1988. Mr. Fan served as the General Manager of the Shenzhen Branch (Property & Casualty) of our Company from 1998 to 2000. Mr. Fan was previously the Deputy Director of the Insurance Management Committee of our Company. Mr. Fan has a Diploma in History from Hubei University.

**DOU Wenwei**, 39, has been a Non-Executive Director of the Board since May 2003. Mr. Dou is also a Director of Shenzhen Jiangnan Industrial Development Co., Ltd. Mr. Dou has been an assistant general manager of the legal and compliance department of our Company since 2004. He has a Master's degree in PRC Civil Law from Jilin University.

**SHI Yuxin**, 50, has been a Non-Executive Director of the Board since October 2003. Mr. Shi has served as the Managing Director of Wuhan Wuxin Industrial Company Limited since December 1992. Mr. Shi is also the director of the board of directors of Wuhan Dapeng Industrial Company Limited. Mr. Shi has an L.L.M. degree from Wuhan University.

**HU Aimin**, 56, has been a Non-Executive Director of the Board since March 2004. Mr. Hu has served as the Chairman of the board of directors of Shum Yip Holdings Company Limited and Shenzhen Investment Limited since April 2003 and June 2003, respectively. Mr. Hu has also served as the Chairman of the board of directors of Shenzhen Shum Yip Investment Development Company Limited since November 2003. Mr. Hu previously served as the Secretariat to the People's Government of Shenzhen and the director of the general office of the People's Government of Shenzhen concurrently. Mr. Hu has a Master's degree in Management from Hunan University.

# Directors, Supervisors and Senior Management

## Independent Non-Executive Directors

**BAO Youde**, 73, has been an Independent Non-Executive Director of the Board since September 1995. Prior to retiring in 1999, he was a deputy chairman of the board of directors and the General Manager of the Shanghai International Trust Investment Company. In 1987, Mr. Bao was selected to serve as a representative in the Chinese Communist Party's 13th Congress. In both 1988 and 1993, he was selected to serve as a representative in the Shanghai People's Congress. He graduated from Shanghai University of Finance and Economics with a Diploma in Accounting.

**KWONG Che Keung Gordon**, 55, has been an Independent Non-Executive Director of the Board since May 2003. Mr. Kwong is also a director of a number of companies listed on the Hong Kong Stock Exchange, including serving as a non-executive director of Cosco Pacific Limited and independent non-executive director of Cosco International Holdings Limited. From 1984 to 1998, Mr. Kwong was a partner of Pricewaterhouse. Mr. Kwong was an advisor to the Central Policy Committee of the Government of Hong Kong Special Administrative Region and a council member of the Hong Kong Stock Exchange. He has a Bachelor of Social Science degree from the University of Hong Kong and is a fellow member of the Institute of Chartered Accountants in England and Wales.

**CHEUNG Wing Yui**, 55, has been an Independent Non-Executive Director of the Board since May 2003. Mr. Cheung is also an independent director of a number of companies listed on the Hong Kong Stock Exchange. Mr. Cheung is also a practicing lawyer and a partner of Woo, Kwan, Lee & Lo. In addition, he is a council member and a member of the Executive Committee of the Open University of Hong Kong, vice chairman of the Mainland Legal Affairs Committee of the Law Society of Hong Kong and a member of the Board of Review (Inland Revenue Ordinance). Mr. Cheung has a Bachelor's degree in Business Accounting from New South Wales University in Australia. Mr. Cheung is also a member of Australian Society of Accountants.

## SUPERVISORS

**XIAO Shaolian**, 71, has been an Independent Supervisor of our Company and the Chairman of our Supervisory Committee since August 1994 and May 2003, respectively. Mr. Xiao previously served as the Deputy Governor of the Shenzhen Branch of the People's Bank of China and Deputy Director of Shenzhen Foreign Exchange Administration Bureau concurrently.

**SUN Fuxin**, 66, has been an Independent Supervisor of our Company since May 2003. Mr. Sun is currently the Chairman of the board of directors of Tian Yi Investment Guarantee Company and a deputy director of Dalian Credit Ranking Commission. Prior to his retirement in April 2003, Mr. Sun served as a Deputy Governor of the Dalian branch of Industrial and Commercial Bank of China ("ICBC"), a Deputy Secretariat of People's Government of Dalian in charge of budget, finance, real estate and tax. Mr. Sun also previously served as the director of the Management Committee of Bank of Communication's Dalian branch, the Securities Regulatory Office of Dalian, the general office of financial management of Dalian, Head of Dalian Real Estate Development Administration Office and the Resource Allocation of Underdeveloped Areas of Dalian and the Chairman of the board of directors of Dalian Commercial Bank.

**CHEN Shangwu**, 71, has been an Independent Supervisor of our Company since August 1994. Prior to 1997, Mr. Chen served as the Chief Engineer of Shenzhen China Merchants Petrochemical Company Limited. After his retirement, Mr. Chen served as the director of the office of the board of directors of Shenzhen Xietong Industrial Development Company.

**DUAN Weihong**, 36, has been a Supervisor of our Company since May 2003. Ms. Duan is also the chairperson of the board of directors of Tianjin Tai Hong Investment Group. She has an EMBA degree from School of Economics & Management, Tsinghua University.

**ZHOU Fulin**, 43, has been a Supervisor of our Company since May 2003. Mr. Zhou is also the Vice President and Financial Controller of Beijing Wo He Sai Teng Network Technology Company Limited. He was previously President of Beijing Wo He Science Development Company Limited.

**CHEN Bohai**, 28, has been a Supervisor of our Company since May 2003. Mr. Chen is also the General Manager of the development department of Shenzhen Delixing Investment & Development Company Limited. He attended Guangdong University of Foreign Studies.

**SONG Liankun**, 67, has been a Supervisor of our Company since May 2003. Mr. Song is also a Deputy General Manager, the Deputy Secretary of the Communist Party's Revolutionary Committee of our Company and the Chairman of the labor union of our Company. He was previously the Deputy General Manager at Qingdao Ocean Shipping Company. Mr. Song graduated from Dalian Maritime University with a diploma in Marine Navigation.

**HE Peiquan**, 70, has been a Supervisor of our Company since April 1997. From our establishment in March 1988 until May 1998, he served as our Deputy General Manager and Chief Auditing Officer of our Company. From 1984 to 1992, Mr. He also served as Deputy General Manager and then General Manager of ICBC Shenzhen Trust & Investment Company.

**HE Shi**, 40, has been a Supervisor of our Company since May 2003. He has been the General Manager of the Human Resources Department of our Company since 2002. He previously served as the Deputy General Manager of our Hainan Branch, and as the General Manager of the Human Resources Department at the property & casualty insurance business of our Company. Mr. He joined our Company in September 1991. He graduated from the graduate program of the Chinese Academy of Social Sciences with a diploma in International Finance and Banking.

# Directors, Supervisors and Senior Management

## OTHER SENIOR MANAGEMENT

**CHEUNG Chi Yan Louis**, 41, Chief Operating Officer and Chief Financial Officer of our Company since October 2003 and February 2003, respectively. Since joining our Company in February 2000, Mr. Cheung has been Senior Advisor to the Chairman, Chief Information Officer, Vice President and Chief Financial Officer. From 1993 to 2000, Mr. Cheung was a management consultant and later became a global partner of McKinsey & Company, advising mainly financial services clients throughout Asia. Mr. Cheung has a Ph.D. degree in Business Information Systems from the University of Cambridge.

**KU Min-shen**, 48, Vice-President and Chief Human Resources Officer of our Company since February 2003. Mr. Ku joined our Company in May 2001 and served as the Head of Human Resources from June 2001 to February 2003. From 1995 to 2001, Mr. Ku served as Vice Chairman and President of Shanghai Van Den Bergh Company, Ltd., a joint venture between Unilever and Shanghai Sugar Cigarette and Wine (Group) Company, Ltd. and the Human Resources Director of Unilever HPC China. Mr. Ku has a Bachelor's degree in Educational Psychology from Fu Jen Catholic University of Taiwan.

**WANG Liping**, 48, Vice President of our Company since January 2004. From 2002 to 2004, Ms. Wang was the Chairman and Chief Executive Officer of Ping An Life Insurance Company of China, Ltd. From 1998 to 2002, she served as an Assistant President and as a Vice President of our Company. From 1995 to 1997, she served as the General Manager of the Management Department and Vice President of the life insurance business of our Company. From 1994 to 1995, she served as the President of the Securities Department of our Company. Ms. Wang joined our Company in June 1989. Ms. Wang has a Master's degree in Monetary & Banking from Nankai University.

**YOUNG Wen Binn**, 48, Vice President and Chief Investment Officer of our Company since August 2003. Mr. Young joined our Company in July 2003. From 2000 to 2003, he served as a managing director and Chief Investment Officer of Aetna Life Insurance Company (Tokyo, Japan), which following an acquisition became MassMutual Life Insurance Company (Tokyo, Japan). From 1998 to 1999, he served as the Chief Investment Officer of Aetna International Inc. Hong Kong to cover the greater China region. From 1994 to 1998, he worked in Nomura Asset Management (Hong Kong) Company as the Chief Investment Officer, later became co-managing director. Mr. Young has an MBA from the University of Chicago.

**NG Koon Sun**, 40, Vice President and Chief Internal Auditor of our Company from August 2003 to present. Mr. Ng joined our Company in March 2003. From 2001 to 2003, he was the Chief Executive Officer of United Healthcare Asia Limited. From 1999 to 2001, he served as the Chief Financial Officer of AIA United Healthcare, and later became the Chief Operating Officer. From 1994 to 1999, he served as the Chief Financial Officer and Finance Director of AXA General Insurance Company, Hong Kong. From 1986 to 1994, he served as the Regional Manager of the Corporate Internal Auditor for Asia/Pacific region of AIG. Mr. Ng is a fellow member of the Life Office Management Association in the United States.

**XU Guangzhong**, 58, Vice President and Chief Internal Supervision Officer of our Company since February 2003 and June 2003, respectively, and Chairman of Ping An Bank Limited since March 2004. From 1995 to 2003, Mr. Xu served as an Assistant President and Chief Auditing Officer of our Company. From 1996 to 1998, he also served as the President of China Ping An Trust & Investment Co., Ltd. From 1994 to 1995, Mr. Xu was the General Manager of Beijing Branch (Property & Casualty) of our Company. Mr. Xu previously served as the President of China Securities Company, Ltd., the President of Trust & Investment Company of Industrial and Commercial Bank of China ("ICBC") and the Deputy General Manager of the ICBC's Beijing branch. Mr. Xu joined our Company in September 1994. Mr. Xu has a diploma in Finance from Jilin Finance & Trade College.

**XU Jianjun**, 53, Vice President of our Company since April 2002, and Chairman and President of Ping An Annuity Insurance Company of China, Ltd. since February 2005. Mr. Xu joined our Company in December 1999. From 2002 to 2003, he served as the President of China Ping An Trust & Investment Company, Ltd. From 2000 to 2002, he served as an Assistant President of our Company. From 1999 to 2000, Mr. Xu served as the General Manager of our Investment Management Center. Mr. Xu previously was the Branch Office Head of the Shanghai Bureau of Finance. He has also served as the Vice President and Chief Economist of Shanghai International Investment and Trust Corporation and the Chairman of Huaan Fund Management Company. Mr. Xu has a diploma in Economics from Fudan University.

**Stephen Thomas MELDRUM**, 62, Vice President and Chief Actuarial Officer of our Company from February 2003 to present. Mr. Meldrum joined our Company in September 1999. From 1999 to 2003, Mr. Meldrum served as the Chief Actuary of our Company. From 1995 to 1998, Mr. Meldrum was a Vice President and the Division Head of the International Strategy Division of Lincoln National Corporation. From 1979 to 1995, Mr. Meldrum worked at Lincoln National (UK) plc., and his position was the Chief Actuary and the Head of the Finance Division and the Head of the Investment Division. Mr. Meldrum has a Master's degree in Computer Science from the University of London and a Master's degree in Mathematics from the University of Cambridge.

**CHEN Kexiang**, 47, Assistant President of our Company from February 2003 to present and Head of General Office from June 2002 to present and General Secretary of the Board of our Company from June 2002 to present. Mr. Chen also served as a Vice President and then President of China Ping An Trust & Investment Co., Ltd. from 1999 to 2002. From 1996 to 1999, Mr. Chen was the Deputy Manager of the General Office of our Company. From 1995 to 1996, Mr. Chen served as the General Manager of Ping An Building Management Company. Mr. Chen joined our Company in December 1992. Mr. Chen has a Master's degree in Finance from Zhongnan University of Economics and Law.

**REN Huichuan**, 35, Assistant President of our Company from February 2004 to present and Finance Director of our Company since February 2003. From 2002 to 2003, he served as Vice President of Ping An Property & Casualty Company of China, Ltd. From 1992 to 2002, Mr. Ren worked at the property & casualty insurance business of our Company, with his last position as Vice President, and he also served as the Assistant General Manager of Ping An Group Development and Reform Center in 1999. Mr. Ren joined our Company in November 1992. Mr. Ren has a Bachelor's degree in Computer Application from Harbin Ship Engineering College.

# Directors, Supervisors and Senior Management

**YAO Jun**, 39, Chief Legal Officer and Joint Company Secretary of our Company since September 2003 and June 2004, respectively. He was previously a partner of Commerce & Finance Law Offices. Mr. Yao has an L.L.M. degree from Peking University.

**GOH Yethun**, 35, Assistant President and Head of Strategic Development of our Company. Mr. Goh joined our Company in February 2000 to take part in the group e-commerce initiative. Prior to his current position, he was the Chief Operating Officer of Ping An Securities Company, Ltd. and the Head of the Group Strategic Development Center of our Company. Before joining our Company, Mr. Goh was an engagement manager in McKinsey & Company. Mr. Goh has a Bachelor degree in economics from Hamilton College, USA.

**LO Sai Lai**, 42, Head of Information Technology and General Manager of Information Management Center of our Company since October 2003. From 2002 to 2003, he served as the General Manager of our Company's Data Center. From 2001 to 2002, Mr. Lo served as a Senior Consultant of our Systems Development Center. From 1993 to 2001, Mr. Lo worked as a researcher at the University of Cambridge, a research engineer at the Olivetti Research Laboratory, a senior researcher at the Olivetti and Oracle Research Laboratories and a senior researcher at AT&T Laboratories – Cambridge. Mr. Lo joined our Company in June 2002. Mr. Lo has a Ph.D. in Computer Science from the University of Cambridge.

## PING AN LIFE

**LEUNG Ka Kui Dominic**, 57, Chairman and Chief Executive Officer of Ping An Life Insurance Company of China, Ltd. since January 2004. Mr. Leung joined our Company in January 2004. From 1996 to 2003, he worked in Prudential Corporation Asia Ltd. as the Managing Director, Greater China. From 1989 to 1996, he worked in Taiwan Nashan Life Insurance Company, Ltd. and his last position was the General Manager of the company. From 1975 to 1989, he worked in American International Assurance Company and his last position was Vice President. Mr. Leung has a Bachelor's degree in Science from the Chinese University of Hong Kong.

**HUANG I-Keng John**, 57, President of Ping An Life Insurance Company of China, Ltd. since January 2003. Since joining our Company in October 1996, Mr. Huang has been Senior Advisor to the Chairman, Vice President, and Senior Vice President. From 1971 to 1996, Mr. Huang served several positions in the life insurance industry in Taiwan. He had been Chief Underwriter of Nan Shan Life Insurance Co., Ltd., Executive Vice President of Kuo Hua Life Insurance Ltd., and General Manager of Chung Shin Life Insurance Co., Ltd. Mr. Huang came to China in June 1994. Mr. Huang graduated from Cooperative Economic Dept. of Taiwan Chung Shin University.

## PING AN PROPERTY & CASUALTY

**CAO Shifan**, 49, Chairman of Ping An Property & Casualty Company of China, Ltd. since March 2004 and President and Chief Executive Officer of Ping An Property & Casualty Company of China, Ltd. since December 2002. From June 1997 to December 2002, he served as an Assistant President and Vice President of our Company. From February 1997 to June 1997, he served as an Assistant President for the property & casualty insurance business of our Company. From 1994 to 1997, he served as the General Manager of the Nanjing Branch (Property & Casualty) of our Company. From 1991 to 1994, he served as the General Manager of our Company's Human Resources Department. Mr. Cao joined our Company in December 1991. Mr. Cao has a Master's degree in Monetary & Banking from Zhongnan University of Economics and Law.

## PING AN SECURITIES

**YANG Xiuli**, 49, Chairperson of Ping An Securities Company, Ltd. since March 1998. Since joining our Company in 1988, Ms. Yang has been the Manager of the administration department, the Secretary General of Board of Directors, Assistant President, and Vice President. Ms. Yang has a master degree in Monetary & Banking from Zhongnan University of Economics and Law.

**YIP Lai Shing**, 60, President and Chief Executive Officer of Ping An Securities Company, Ltd. since September 2002. From 1996 to 2002, Mr. Yip served as the Chief Executive Officer of DBS Vickers (Hong Kong) Ltd. He was an Executive Director of Sun Hung Kai & Company, Ltd. between 1971 and 1996. Mr. Yip joined our Company in September 2002.

## PING AN TRUST

**TUNG Hoi**, 34, Chairman and Chief Executive Officer of China Ping An Trust & Investment Co., Ltd. since September 2004. Prior to joining China Ping An, Mr. Tung was an executive director of Goldman Sachs (Asia) L.L.C., advising major financial institutions in the region on restructuring, mergers & acquisitions and capital markets activities. From 1995 to 1998, he was a management consultant with McKinsey & Company. Mr. Tung holds a Master's degree in Engineering Science from the University of Oxford and an MBA degree from INSEAD.

**SONG Chengli**, 44, President of China Ping An Trust & Investment Co., Ltd. since July 2003. Since joining our Company in 1992, Mr. Song has been head of our Qingdao Branch (property & casualty), Head of our Group's representative office in Beijing, Head of Ping An Insurance Company Shanghai Branch (Property & Casualty), and the Vice President of Ping An Property & Casualty Company of China, Ltd. Mr. Song has a Master's degree in Enterprise Management.

# Directors, Supervisors and Senior Management

## PING AN BANK

**XU Guangzhong**, see “– Other Senior Management” in this section.

**Kunder CHEN**, 49, Executive Director of Ping An Bank Limited since September 2004. Mr. Chen joined our Group in August 2004. From 1996 to 2004, Mr. Chen was the senior executive vice president of Chinatrust Financial Holding Company (“CFHC”) in Taiwan, responding for the business of retailing banking and credit card. Mr. Chen was also the board member of Taiwan Credit Card Union Center from 2002 to 2003. Before working for CFHC, Mr. Chen was an IT expert with 17 years of experience on banking application software system. Mr. Chen has a bachelor degree in Statistics from Fu Jen Catholic University of Taiwan.

## PING AN ANNUITY

**XU Jianjun**, see “– Other Senior Management” in this section.

**LI Ih Chun Emily**, 45, Executive Vice President of Ping An Annuity Insurance Company of China Ltd. since February 2005. Ms. Li joined our Group in October 2004. Prior to joining Ping An, Ms. Li was the Acting Deputy Head of Retirement Benefits of HSBC Life (International) Limited. She had also worked as Vice President of AIA Pension and Trustee Co. Ltd., Chief Operating Officer of Standard Chartered Bank International Private Banking, and Assistant Vice President of Citibank Private Banking Group, Western Hemisphere Div., New York, respectively. She was a member of the Scheme Administration Specialist Group of MPFA and Director of the Trustee Association in Hong Kong. Ms. Li obtained her MBA degree in Finance/International Business from New York University and the CPA certificate from New York State, U.S.A.

## JOINT COMPANY SECRETARIES

**YAO Jun**, see “– Other Senior Management” in this section.

**SENG Sze Ka Mee Natalia**, 48, a joint company secretary of our Company since June 2004. Ms. Seng has served as the director of corporate services of Tengis Limited since 1994. Tengis Limited has become a member of the Tricor Group and also a member of The Bank of East Asia Group since 2002. Ms. Seng is a Fellow of The Hong Kong Institute of Company Secretaries, The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Directors. She is also the company secretary of another Hong Kong Stock Exchange listed company. She has worked in the corporate secretarial department of an international accounting firm for over 20 years and she has served many listed clients over these years.

## QUALIFIED ACCOUNTANT

**CHAN Cheuk Yin**, 44, a qualified accountant of our Company since June 2004. He is also a Deputy Finance Director of our Company and a director of each of Ping An Life and Ping An Property & Casualty. Mr. Chan holds a Bachelor's degree in Economics with major in accounting from Macquarie University in Australia. After graduation, he joined the audit department of Deloitte Touche Tohmatsu in July 1985 and was responsible for providing audit service to fund management companies. Prior to joining our Company in October 2002, he had worked for Citibank N.A., and served as the financial controller and finance director of DBS Vickers (Hong Kong) Limited. He is a member of the Hong Kong Institute of Certified Public Accountants.