

## Changes to Information in respect of Directors 董事資料的變動

In accordance with Rule 13.51B(1) of the Listing Rules, the changes to information required to be disclosed by Directors pursuant to paragraphs (a) to (e) and (g) of Rule 13.51(2) between 19 March 2012 (being the date of approval of the Company's Annual Report 2011) and 30 August 2012 (being the date of approval of the Company's 2012 Interim Report) are set out below:

### Position held with the Company and other members of the Group and relationships with the controlling shareholders of the Company

Mr. Wang Bin was appointed as the chairman of the Board, executive director, chairman of the nomination committee and a member of the remuneration committee of the Company with effect from 29 March 2012.

Mr. Lin Fan ceased to be the chairman of the Board, executive director, the chairman and a member of the remuneration committee of the Company with effect from 29 March 2012.

Dr. Wu Jiesi and Mr. Che Shujian were appointed as a member of the nomination committee of the Company and Mr. Lee Kong Wai Conway was appointed as the chairman of the remuneration committee and a member of the nomination committee of the Company with effect from 29 March 2012.

Mr. Wang Bin was appointed as the chairman of TPG and TPG(HK) with effect from 30 March 2012.

Mr. Shen Koping Michael was appointed as the supervisor of TPeC with effect from 25 July 2012.

Other than those disclosed above, there is no other information required to be disclosed pursuant to Rule 13.51B(1) of the Listing Rules.

根據上市規則第13.51B(1)條，於二零一二年三月十九日（為通過本公司二零一一年年報當日）至二零一二年八月三十日（為通過本公司二零一二年中期報告當日）期間，董事按第13.51(2)條第(a)至(e)段及第(g)段規定披露資料的變動如下：

### 有關於本公司及本集團內其他公司擔當職位及與本公司控股股東之關係的變動

於二零一二年三月二十九日，王濱先生獲委任為本公司之董事長、執行董事、提名委員會主席及薪酬委員會委員。

於二零一二年三月二十九日，林帆先生辭任本公司董事長、執行董事及薪酬委員會主席及委員職務。

於二零一二年三月二十九日，武捷思博士及車書劍先生獲委任為本公司之提名委員會委員及李港衛先生獲委任為本公司之薪酬委員會主席及提名委員會委員。

於二零一二年三月三十日，王濱先生獲委任為中國太平集團及中國太平集團（香港）之董事長。

於二零一二年七月二十五日，沈可平先生獲委任為太平電商之監事。

除上述外，本公司董事並無其他資料需根據上市規則第13.51B(1)條作出披露。