

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 21 March 2011 (being the date of approval of the Company's Annual Report 2010) and 26 August 2011 (being the date of approval of the Company's 2011 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. Ng Yu Lam Kenneth ceased to be the managing director and assistant president of TPG (HK) and deputy chairman of TPI with effect from 30 March 2011.

Mr. Ng Yu Lam Kenneth ceased to be the chairman and chief executive officer of TPre with effect from 27 April 2011.

Mr. Li Tao was appointed as a director of TPL with effect from 11 May 2011.

EXPERIENCE INCLUDING OTHER DIRECTORSHIPS IN LISTED COMPANIES AND MAJOR APPOINTMENTS

Mr. Lee Kong Wai Conway was appointed as an independent non-executive director of Tibet 5100 Water Resources Holdings Ltd, since 1 March 2011.

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，於二零一一年三月二十一日（為通過本公司二零一零年年報當日）至二零一一年八月二十六日（為通過本公司二零一一年中期報告當日）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

吳俞霖先生已於二零一一年三月三十日起辭任中國太平集團（香港）常務董事兼總經理助理及太平財險副董事長職務。

吳俞霖先生已於二零一一年四月二十七日起辭任太平再保險董事長及行政總裁職務。

李濤先生自二零一一年五月十一日起獲委任為太平人壽之董事。

有關擔任其他上市公司董事職務及主要任命的變動

李港衛先生於二零一一年三月一日起獲委任為西藏5100水資源控股有限公司之獨立非執行董事。

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。