

## 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 30 March 2010 (being the date of approval of the Company's Annual Report 2009) and 17 August 2010 (being the date of approval of the Company's 2010 Interim Report) are set out below:

### POSITION HELD WITH THE COMPANY AND OTHER MEMBERS OF THE GROUP

Mr. Song Shuguang was appointed as a director of CTPI (HK) with effect from 14 May 2010.

Mr. Shen Koping Michael ceased to be the deputy managing director of TPA (HK) with effect from 13 April 2010.

Mr. Lau Siu Mun Sammy ceased to be a director of TPI with effect from 6 July 2010.

### EXPERIENCE INCLUDING OTHER DIRECTORSHIPS AND MAJOR APPOINTMENTS

Dr. Wu Jiesi was re-designated as a non-executive director and vice chairman of China Aoyuan Property Group Limited <sup>(1)</sup>, with effect from 24 December 2009.

Mr. Lee Kong Wai Conway became an independent non-executive director of Chaowei Power Holdings Limited <sup>(1)</sup>, with effect from 7 June 2010.

Notes:

<sup>(1)</sup> These companies are listed on the Stock Exchange.

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，於二零一零年三月三十日（為通過本公司二零零九年年報當日）至二零一零年八月十七日（為通過本公司二零一零年中期報告當日）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的變動

宋曙光先生自二零一零年五月十四日起獲委任為中國太平香港之董事。

沈可平先生於二零一零年四月十三日起辭任太平資產（香港）董事副總經理職務。

劉少文先生於二零一零年七月六日起辭任太平財險之董事職務。

### 有關擔任其他公司董事職務及其他主要任命的變動

武捷思博士於二零零九年十二月二十四日起調任中國奧園地產集團股份有限公司<sup>(1)</sup>之非執行董事兼董事會副主席。

李港衛先生於二零一零年六月七日起出任超威動力控股有限公司<sup>(1)</sup>之獨立非執行董事。

註：

<sup>(1)</sup> 這些公司皆於聯交所上市。

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。