

BIOGRAPHICAL DETAILS OF DIRECTORS, COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

EXECUTIVE DIRECTORS

Mr. Feng Xiaozeng, aged 59, was appointed as the chairman and an executive director of the Company in June 2005. Mr. Feng graduated from the Department of Foreign Languages of Nankai University and commenced work in September 1968. He previously served as the general manager of the Macau Branch of CIHC and the general manager of the Macau Branch of China Life Insurance Company Limited, the deputy director of the Hong Kong and Macau Administrative Office for China Insurance, general manager of the Hong Kong Branch of TPI, general manager of the Tianjin Branch of the People's Insurance Company of China and the assistant to the general manager of the People's Insurance Company of China (Group). Mr. Feng was the deputy chairman of the CIRC from November 1998 to June 2005. He has been the chairman of CIHC and CIHK since May 2005 and was appointed as a director of The Ming An Insurance Company (Hong Kong) Limited in September 2005. Mr. Feng has been serving as the chairman and an executive director of CIH, the chairman and a director of CIGAML and a director of TPL and TPP since June 2005. He has been the chairman and a director of CIRE since August 2005 and a director of TPI from August 2005 to December 2006. Mr. Feng has been an executive director of Pacific Century Insurance Holdings Limited from August 2005 until March 2006 when he was redesignated as a non-executive director. He has been serving as a non-executive director of CITIC International Financial Holdings Limited since August 2006 and was appointed as the non-executive director and chairman of Ming An Holding since September and December 2006 respectively.

Mr. Lin Fan, aged 47, is the vice chairman and an executive director of the Company. Mr. Lin was appointed as the vice president of CIHC and CIHK in July 1999, a managing director of CIHC and CIHK in July 2000, and the vice chairman of CIHC and CIHK in August 2004. He was appointed as the general manager of CIHC and CIHK in May 2005. Mr. Lin was a director of TPI from December 2001 to December 2006. He is currently the vice chairman and a non-executive director of The Ming An (Holdings) Company Limited. Mr. Lin is an insurance specialist with more than 26 years of experience in the insurance industry. Mr. Lin was the deputy general manager of the People's Insurance Company of China ("PICC"), Guangzhou Branch from September 1990 to September 1996 and the general manager of PICC, Shenzhen Branch from September 1996 to July 1999.

Mr. Song Shuguang, aged 45, is an executive director of the Company, and is responsible for the Company's life insurance operations in Mainland China. Mr. Song holds a Bachelor degree in Economics from Jilin University and a Master degree in Economics from the Postgraduate School of Jilin University. Mr. Song has been a director of CIHC since June 2002 and a director of CIHK since August 2002. He has been the chairman of TPL since November 2004. He was appointed as a director of TPP since December 2004 and a director of TPAM since February 2007. Mr. Song was the deputy director of the General Affairs Department and Policy & Legal and Policy Research of the State Planning Commission of the PRC from August 1985 to September 1993; the division chief and departmental deputy general manager of PICC from October 1993 to October 1998; and the chief head of the Finance & Accounting Department of the CIRC from November 1998 to April 2000.

Mr. Xie Yiqun, aged 46, is an executive director of the Company. Mr. Xie graduated from the Insurance, Finance Department of Nankai University, Tianjin, China. He holds a Master degree in Administration from Middlesex University Business School in the United Kingdom, with 25 years experience in PRC and oversea insurance. Mr. Xie has been a general manager and deputy general manager of the Foreign Business Department of PICC of China, Zhejiang Branch and Wenzhou Branch respectively. He has been the director and general manager of China Insurance Co. (UK) Ltd. and China Insurance Co., (Singapore) Pte. Ltd.. Mr. Xie was the chairman of TPL from December 2001 to November 2004. Mr. Xie has been a managing director and deputy general manager of CIHC and CIHK since June 2004 and is responsible for managing asset management and oversea operations. He has been a chief executive officer of CIGAML since November 2004. He was appointed as a chairman of TPAM since February 2007.

董事、公司秘書及合資格會計師之履歷

執行董事

馮曉增先生，59歲，於二零零五年六月起任本公司董事長及執行董事。馮先生畢業於南開大學外文系，一九六八年九月開始工作。彼前曾任中保控股澳門分公司總經理兼中國人壽保險股份有限公司澳門分公司總經理、中國保險港澳管理處副主任兼太平保險股份有限公司香港分公司總經理、中國人民保險公司天津市分公司總經理，以及中國人民保險(集團)公司總經理助理；彼在一九九八年十一月至二零零五年六月期間任中國保險監督管理委員會副主席。馮先生自二零零五年五月起出任中保控股及香港中保董事長，於二零零五年九月獲委任為香港民安保險有限公司董事。彼自二零零五年六月起擔任中保國際執行董事兼董事長、中保資產管理董事兼董事長及太平人壽及太平養老的董事。彼自二零零五年八月起擔任中再國際董事兼董事長，以及於二零零五年八月至二零零六年十二月擔任太平保險董事。馮先生自二零零五年八月起出任盈科保險集團有限公司執行董事，直至二零零六年三月調任為非執行董事。彼自二零零六年八月起曾擔任中信國際金融控股有限公司非執行董事及分別自二零零六年九月及十二月起任民安(控股)有限公司非執行董事及董事長。

林帆先生，47歲，本公司執行董事及副董事長。林先生於一九九九年七月獲委任為中保控股及香港中保副總經理、於二零零零年七月獲委任為中保控股及香港中保常務董事，以及於二零零四年八月獲委任為中保控股及香港中保常務副董事長。彼自二零零五年五月起擔任中保控股及香港中保總經理。林先生自二零零一年十二月至二零零六年十二月為太平保險之董事。彼現時為民安控股副董事長兼非執行董事。林先生為保險專家，於保險業擁有逾26年經驗。彼於一九九零年九月至一九九六年九月期間擔任中國人民保險(「人保」)廣州分公司副總經理，以及一九九六年九月至一九九九年七月期間擔任人保深圳分公司總經理。

宋曙光先生，45歲，本公司執行董事，負責本公司於中國大陸之人壽保險業務。宋先生持有吉林大學經濟學士學位及吉林大學研究生院經濟碩士學位。由二零零二年六月起宋先生任中保控股之董事及由二零零二年八月起出任香港中保之董事。他於二零零四年十一月獲委任為太平人壽之董事長。宋先生分別於二零零四年十二月起及二零零七年二月起獲委任為太平養老及太平資產之董事。宋先生由一九八五年八月至一九九三年九月為中國國家計劃委員會一般事務、政策、法律及政策研究等部門之副處長；由一九九三年十月至一九九八年十月為人保處長及部門副總經理；由一九九八年十一月至二零零零年四月為中國保監委財務會計部主管。

謝一群先生，46歲，本公司執行董事，謝先生畢業於天津南開大學金融系保險專業，獲英國米德賽克斯大學管理碩士學位，謝先生曾先後任中國人民保險公司浙江省分公司國際部總經理、溫州分公司副總經理、中國保險(英國)有限公司總經理及中國保險(新加坡)有限公司董事總經理等職。他由二零零一年十二月至二零零四年十一月為太平人壽之董事長。謝先生由二零零四年六月起獲任中保控股及香港中保之常務董事及副總經理，分管資產管理與海外地區一般保險業務。於二零零四年十一月起謝先生任中保資產管理之行政總裁。他於二零零七年二月任太平資產管理之董事長。

BIOGRAPHICAL DETAILS OF DIRECTORS, COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. Ng Yu Lam Kenneth, aged 58, is the chief executive officer of the Company and an executive director of the Company. Mr. Ng is a fellow of the Chartered Insurance Institute of the United Kingdom. He has more than 30 years of experience in the insurance industry. Mr. Ng is a director and assistant president of CIHK, a director and chief executive officer of CIRE and a director of SINO-RE, TPL and TPI. In December 1980, Mr. Ng joined CIRE and was appointed as the chief executive officer of CIRE in 2004.

Mr. Shen Koping Michael, aged 38, was appointed as the deputy chief executive officer in September 2006 and is an executive director of the Company. He was previously the chief financial officer of the Company. Mr. Shen is also the deputy managing director and a director of CIGAML, and a member of the supervisory committee of TPL. Prior to joining the Company, he was an executive director in the Financial Institutions Group of the Investment Banking Division at Goldman Sachs (Asia) L.L.C. ("Goldman Sachs"). Mr. Shen was responsible for marketing and executing corporate finance and mergers/acquisitions transactions for financial institutions in the Asia ex-Japan region. During his seven years at Goldman Sachs, Mr. Shen developed in-depth knowledge in advising insurance and asset management companies on strategic and operational matters. Mr. Shen received a Juris Doctorate degree in 1994 from Harvard Law School, where he was an executive editor of the Harvard Law Review. Mr. Shen graduated as the valedictorian of his class and received a Bachelor of Science in Foreign Service in 1991 from Georgetown University, where he majored in International Politics/Relations.

Mr. Lau Siu Mun Sammy, aged 48, is an executive director of the Company, and is responsible for the reinsurance operations of CIRE. Mr. Lau is also a director of CIRE and SINO-RE. Mr. Lau holds a Bachelor of Business Administration degree from the Chinese University of Hong Kong. He is a fellow of the Chartered Insurance Institute of the United Kingdom. Mr. Lau joined CIRE in July 1981. He has been the general manager of CIRE since March 2004. Mr. Lau is also a member of the supervising committee of TPI.

NON-EXECUTIVE DIRECTORS

Mr. Zheng Changyong, aged 42, is a non-executive director of the Company. Mr. Zheng graduated from the University of Industry and Commerce of Beijing with a Master degree in Economics. He is a member of the Chinese Institute of Certified Public Accountants. Mr. Zheng is a director and financial controller of both CIHC and CIHK, and is also a director of CIGAML, SINO-RE and Quicken Assets Limited. He is also a member of the supervisory committee of TPL and TPI and an executive director of Pacific Century Insurance Holdings Limited. With effect from 17 March 2006, Mr. Zheng was re-designated as a non-executive director of Pacific Century Insurance Holdings Limited. With effect from 31 March, 2005, Mr. Zheng ceased to be an executive director of Wing Hing International (Holdings) Limited (formerly known as CIG-WH International (Holdings) Limited).

Dr. Wu Jiesi, aged 55, is an independent non-executive director of the Company. He is also the chairman of the audit committee and a member of the remuneration committee of the Company. Dr. Wu holds a Doctorate degree in Economics. He conducted post-doctorate research work in theoretical economics at the Nankai University in the PRC and was conferred a professorship qualification by the University in 2001. Dr. Wu served in various capacities with ICBC from 1984 to 1995 and was the president of ICBC Shenzhen Branch prior to his appointment as deputy mayor of the Shenzhen Municipal Government. As the deputy mayor between 1995 and 1998, he was responsible for finance, taxation, public revenue, securities, banking and education for the municipality. Dr. Wu was appointed assistant to the governor of Guangdong Province from 1998 to February 2000 and assisted the governor in the handling of the Guangdong International Trust and Investment Corporation bankruptcy, and the financial restructuring of Guangdong Enterprises (Holdings) Limited ("GDE") and its subsidiaries. In the process, he has appointed by the Guangdong Provincial governor as a director of GDE from February 2000 to May 2001. He was the chairman of 廣東粵港投資控股有限公司 (Guangdong Yue Gang Investment Holdings Company Limited) and GDH Limited between 2000 and 2005. Dr. Wu is an independent non-executive director of Beijing Enterprises Holdings Limited and China Merchants Bank Co., Ltd. He is also a non-executive director of Shenzhen Investment Limited and China Water Affairs Group Limited. Since April 2005, Dr. Wu has been the managing director and chief executive officer of Hopson Development Holdings Limited.

董事、公司秘書及合資格會計師之履歷

吳俞霖先生，58歲，本公司總裁，亦是本公司執行董事。吳先生是英國特許保險學會 (Chartered Insurance Institute) 資深會員，擁有逾30年保險業經驗。吳先生為香港中保董事兼助理總裁。他亦為中再國際之董事兼總裁；華夏、太平人壽及太平保險之董事。一九八零年十二月起吳先生加入中再國際並於二零零四年起任中再國際總裁。

沈可平先生，38歲，於二零零六年九月獲委任為本公司副總裁，亦是本公司執行董事。他曾任本公司的首席財務總監。沈先生亦為中保資產管理之董事及副總經理和太平人壽之監事會成員。加入本公司前，沈先生為高盛(亞洲)有限責任公司(「高盛亞洲」)投資銀行部金融企業集團之執行董事。沈先生負責市場推廣及為亞洲區(日本除外)之金融機構執行企業融資及合併／收購交易。沈先生於高盛亞洲工作七年期間，就向保險及資產管理公司提供策略及營運事宜之意見，發展了深厚之知識。沈先生於一九九四年於哈佛法律學院獲得法學博士學位，並為哈佛法律學報之執行編輯之一。沈先生於一九九一年於喬治城大學畢業，為畢業典禮致告別辭時的班代表學生，並獲得外務事務理學士學位，主修科目為國際政治／關係。

劉少文先生，48歲，本公司執行董事，負責中再國際之再保險業務。劉先生亦為中再國際及華夏之董事。劉先生持有香港中文大學頒發之工商管理學士學位，亦為英國特許保險學會資深會員。劉先生於一九八一年七月加入中再國際。劉先生於二零零四年三月起任中再國際總經理。劉先生亦是太平保險之監事會成員。

非執行董事

鄭常勇先生，42歲，為本公司非執行董事。鄭先生畢業於北京工商大學研究生部，獲經濟學碩士學位。他為中國註冊會計師協會成員。鄭先生現任中保控股及香港中保之董事及財務總監，並為中保資產管理、華夏及Quicken Assets Limited之董事。他亦為太平人壽和太平保險之監事會成員及盈科保險集團有限公司之執行董事。鄭先生於二零零六年三月十七日起調任為盈科保險集團有限公司之非執行董事。鄭先生於二零零五年三月三十一日辭任為永興國際(集團)有限公司(前稱為中保永興國際(集團)有限公司)之執行董事。

武捷思博士，55歲，為本公司獨立非執行董事。他亦是本公司的審核委員會主席及薪酬委員會成員。武博士擁有經濟學博士學位，並於中國南開大學完成理論經濟學的博士後研究。於二零零一年他獲南開大學授予教授資格。一九八四年至一九九五年期間，武博士任職於中國工銀並曾擔任不同職位，在其出任為深圳市副市長前擔任中國工銀深圳分行行長。於一九九五年至一九九八年期間任深圳市副市長，主管金融、稅收、財政、證券、銀行及教育等事務；由一九九八年至二零零零年二月出任廣東省省長助理，曾協助省長處理廣東信托投資有限公司破產、粵海企業(集團)有限公司(「粵海企業」)及其附屬公司金融重組事件。期間，於二零零零年二月至二零零一年五月，他獲廣東省省長委任為粵海企業之董事。由二零零零年至二零零五年他出任廣東粵港投資控股有限公司及廣東控股有限公司之董事長。武博士現時為北京控股有限公司及招商銀行股份有限公司之獨立非執行董事以及深圳控股有限公司和中國水務集團有限公司之非執行董事。由二零零五年四月起武博士出任合生創展集團有限公司之董事總經理及行政總裁。

BIOGRAPHICAL DETAILS OF DIRECTORS, COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. Che Shujian, aged 63, is an independent non-executive director of the Company. Mr. Che is a qualified senior engineer of economic management. Mr. Che has been the chairman of China Travel International Investment Hong Kong Limited, since June 2000. He graduated from the School of Economics of Jilin University in China and has extensive experience in economic development and corporate management. Mr. Che was the dean of the Designing Laboratory, the deputy director and subsequently the director of the Northeast Academy of the China Civil Engineering Institute from 1968 to 1991. He was the director of the Administrative Affairs Office of the Ministry of Construction and Development of the State Council of China from 1991 to 1998. Mr. Che subsequently acted as a specially appointed investigator of the State Council of China from 1998 to 2000. He was an independent non-executive director of China Overseas Land & Investment Ltd. from 2002 to 2003 and a director of China Overseas Holdings Limited, the holding company of China Overseas Land & Investment Ltd., from 2002 to 2003. Mr. Che has also been chairman of China Travel Service (Holdings) Hong Kong Limited, the holding company of China Travel International Investment Hong Kong Limited since April 2000.

Mr. Lau Wai Kit, aged 44, is an independent non-executive director of the Company. Mr. Lau holds a Bachelor of Law degree and a Postgraduate Certificate in Law from the University of Hong Kong. Mr. Lau has over thirteen years of experience in practicing law and is a solicitor of the High Court of Hong Kong, an attorney and counselor at law of the Supreme Court of the State of California, a solicitor of the Supreme Court of England and Wales, and an advocate and solicitor of the Supreme Court of Singapore. He is currently a partner of Gobi Partners, Inc., a Shanghai-based venture capital firm that focuses on digital media investments. Mr. Lau is also the chairman of the Diamondlite Group, a jewelry manufacturer headquartered in Hong Kong. He is also an independent non-executive director of Tianjin Development Holdings Limited and Shangdong Weigao Group Medical Polymer Company Limited.

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. Chan Man Ko, aged 32, was appointed as the chief financial officer of the Company in September 2006. He has also acted as the company secretary and Company's qualified accountant. Mr. Chan holds a Bachelor of Arts degree in Accountancy from the Hong Kong Polytechnic University. He is a member of the Hong Kong Institute of Certified Public Accountants and holds a practicing certificate. He is also a member of the Association of Chartered Certified Accountants of the United Kingdom. Prior to joining the Company, Mr. Chan was an audit manager in the Financial Institutions Group at an international audit firm.

董事、公司秘書及合資格會計師之履歷

車書劍先生，63歲，為本公司獨立非執行董事。車先生是一位高級(經濟管理)工程師。車先生於二零零零年六月起出任香港中旅國際投資有限公司董事局主席。他畢業於中國吉林大學經濟學院，具有豐富的經濟發展和企業管理經驗。車先生於一九六八年至一九九一年期間歷任中國市政工程東北設計院設計室主任、副院長及院長；一九九一年至一九九八年期間任國家建設部辦公廳主任；一九九八年至二零零零年期間車先生任國務院稽查特派員。他曾於二零零二年至二零零三年期間出任中國海外發展有限公司之獨立非執行董事及曾於二零零二年至二零零三年期間出任為中國海外發展有限公司之控股公司 — 中國海外集團有限公司董事。他亦於二零零零年四月起出任為香港中旅國際投資有限公司之控股公司 — 香港中旅(集團)有限公司董事長。

劉偉傑先生，44歲，為本公司獨立非執行董事。劉先生持有香港大學法律學士學位及法律進修文憑，劉先生從事法律工作已超過十三年。劉先生為香港高等法院律師、加州最高法院律師、英格蘭及威爾斯最高法院律師及新加坡最高法院律師。他現時為戈壁合夥人有限公司，一家以上海為基地之創投公司的合夥人(該公司專注於數碼媒體的投資)。劉先生現時亦為元藝珠寶集團(總部設於香港的一家珠寶製造商)之主席，以及天津發展控股有限公司和山東威高集團醫用高分子製品股份有限公司之獨立非執行董事。

公司秘書及合資格會計師

陳文告先生，32歲，於二零零六年九月獲委任為本公司財務總監。他為本公司公司秘書及合資格會計師。陳先生持有香港理工大學頒發之會計系文學學士學位。他是香港會計師公會會員並持有執業證書。他亦是英國特許會計師公會會員。加入本公司之前，陳先生曾在一所國際會計師事務所之金融機構類出任審計經理。