

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 2013 (being the date of approval of the Company's 2012 Annual Report) and 27 August 2013 (being the date of approval of the Company's 2013 Interim Results) 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. Meng Zhaoyi was appointed as an executive director of the Company; Mr. Huang Weijian, Mr. Zhu Xiangwen, Mr. Wu Changming and Mr. Ni Rongming was appointed as non-executive directors of the Company; Mr. Ma Junlu was appointed as an independent non-executive director of the Company, chairman of the remuneration committee, member of the audit committee and the nomination committee of the Company; Mr. Wu Ting Yuk Anthony was appointed as an independent non-executive director of the Company, members of the remuneration committee and the nomination committee of the Company; Mr. Peng Wei ceased to be an executive director of the Company; Mr. Li Tao ceased to be a non-executive director of the Company and a member of the audit committee of the Company; Mr. Lee Kong Wai Conway ceased to be an independent non-executive director of the Company, member of the audit committee, chairman of the remuneration committee and member of the nomination committee of the Company and Mr. Song Shuguang's title has been changed from chief executive officer to general manager of the Company with effect from August 2013.

Mr. Wang Bin was appointed as the chairman of TPL; and Mr. Peng Wei ceased to be the chairman of TPL with effect from May 2013.

Mr. Song Shuguang was appointed as the chief executive officer and member of the remuneration committee of the Company; and Mr. Ng Yu Lam Kenneth ceased to be an executive director, chief executive officer and member of the remuneration committee of the Company with effect from April 2013.

根據上市規則第13.51B(1)條，於二零一三年三月十九日（為通過本公司二零一二年年報當日）至二零一三年八月二十七日（為通過本公司二零一三年中期報告當日）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

於二零一三年八月，孟昭億先生獲委任為本公司之執行董事；黃維健先生、祝向文先生、武常命先生及倪榮鳴先生獲委任為本公司非執行董事；馬君潞先生獲委任為本公司獨立非執行董事、本公司薪酬委員會主席、審核委員會成員及提名委員會成員；胡定旭先生獲委任為本公司獨立非執行董事、本公司薪酬委員會及提名委員會成員；彭偉先生辭任本公司執行董事；李濤先生辭任本公司非執行董事及審核委員會成員；李港衛先生辭任本公司獨立非執行董事、審核委員會成員、薪酬委員會主席及提名委員會成員；及宋曙光先生於本公司的職稱由總裁變更為總經理。

於二零一三年五月，王濱先生獲委任為太平人壽之董事長；及彭偉先生辭任太平人壽之董事長職務。

於二零一三年四月，宋曙光先生獲委任為本公司之總裁及薪酬委員會成員；及吳俞霖先生辭任本公司執行董事、總裁及薪酬委員會成員。

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Experience including other directorships in listed companies and major appointments.

Dr. Wu Jiesi was appointed as an independent non-executive director of Industrial and Commercial Bank of China (Asia) Limited with effect from March 2013. Dr. Wu Jiesi ceased to be a non-executive director and vice chairman of China Aoyuan Property Group Limited and an independent non-executive director of China Water Affairs Group Limited with effect from May 2013 and June 2013, respectively. Dr. Wu Jiesi was appointed as an independent non-executive director of China Citic Bank International Limited and an independent director of China Merchants Securities Co. Ltd. (a company listed in the Shanghai Stock Exchange) with effect from August 2013, respectively.

Mr. Che Shujian ceased to be an independent non-executive director of Trony Solar Holdings Company Limited with effect from February 2013.

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

有關擔任其他上市公司董事職務主要任命的變動

於二零一三年三月，武捷思博士獲委任為中國工商銀行（亞洲）有限公司的獨立非執行董事。於二零一三年五月及二零一三年六月，武捷思博士分別辭任中國奧園地產集團股份有限公司之非執行董事及副主席及中國水務集團有限公司之獨立非執行董事職務。於二零一三年八月，武捷思博士分別獲委任為中信銀行（國際）有限公司的獨立非執行董事及招商證券股份有限公司（一家於上海證券交易所上市的公司）的獨立董事。

於二零一三年二月，車書劍先生辭任創益太陽能控股有限公司之獨立非執行董事職務。

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。