

## 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 28 March 2014 (being the date of approval of the Company's 2013 Annual Report) and 21 August 2014 (being the date of approval of the Company's 2014 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. LI Jinfu was appointed as the vice chairman, executive director and general manager of the Company with effect from 31 July 2014.

Mr. LI Jinfu was appointed as the vice chairman, director and general manager of TPG and the vice chairman, executive director and general manager of TPG (HK) with effect from July 2014.

Mr. ZHU Dajian was appointed as an independent non-executive director, chairman of the remuneration committee, member of the nomination committee and member of the audit committee of the Company with effect from 21 August 2014.

### Experience including other directorships in listed companies and major appointments.

Mr. WU Ting Yuk Anthony was appointed as an independent non-executive director of Power Assets Holdings Limited with effect from June 2014.

Dr. WU Jiesi ceased to be an independent director of China Merchants Securities Co. Ltd. (a company listed in the Shanghai Stock Exchange) with effect from August 2014.

Other than the above disclosures, 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，於二零一四年三月二十八日（為通過本公司二零一三年年報當日）至二零一四年八月二十一日（為通過本公司二零一四年中期報告當日）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

於二零一四年七月三十一日，李勁夫先生獲委任為本公司的副董事長、執行董事及總經理。

於二零一四年七月，李勁夫先生獲委任為中國太平集團的副董事長、董事及總經理；以及中國太平集團（香港）的副董事長、執行董事及總經理。

於二零一四年八月二十一日，諸大建先生獲委任為本公司獨立非執行董事、薪酬委員會主席、提名委員會成員及審核委員會成員。

### 有關擔任其他上市公司董事職務主要任命的變動

於二零一四年六月，胡定旭先生獲委任為電能實業有限公司之獨立非執行董事。

於二零一四年八月，武捷思博士辭任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。

除上述披露外，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。