

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 26 March 2015 (being the date of approval of the Company's 2014 Annual Report) and 25 August 2015 (being the date of approval of the Company's 2015 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. XIE Yiqun has resigned as an executive director, a deputy general manager and a member of the corporate governance committee of the Company with effect from 23 April 2015.

Mr. XIE Zhichun was appointed as an independent non-executive director, member of the remuneration committee, member of the nomination committee and member of the audit committee of the Company with effect from 25 June 2015.

Experience including other directorships in listed companies and major appointments.

Mr. WU Ting Yuk Anthony was appointed as the chairman of Hainan Qianbo Lecheng Development Company Ltd., the honorary chairman of Shanghai Qianbo Investment Management Company Limited and the co-chairman and executive director of Sincere Watch (Hong Kong) Limited with effect from March 2015.

Mr. WU Ting Yuk Anthony was appointed as a member of the PRC State Council's Medical Reform Leadership Advisory Committee with effect from April 2015.

Mr. WU Ting Yuk Anthony ceased to be an independent non-executive director of Agricultural Bank of China Limited with effect from June 2015.

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，於二零一五年三月二十六日（為通過本公司二零一四年年報當日）至二零一五年八月二十五日（為通過本公司二零一五年中期報告當日）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

於二零一五年四月二十三日，謝一群先生辭任本公司執行董事、副總經理及企業管治委員會成員。

於二零一五年六月二十五日，解植春先生獲委任為本公司獨立非執行董事、薪酬委員會成員、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及主要任命的變動

於二零一五年三月，胡定旭先生獲委任為海南千博樂城開發有限公司主席、上海千博投資管理有限公司榮譽主席及Sincere Watch (Hong Kong) Limited聯席主席及執行董事。

於二零一五年四月，胡定旭先生獲委任為國務院深化醫改領導小組專家諮詢委員會委員。

於二零一五年六月，胡定旭先生不再擔任中國農業銀行股份有限公司之獨立非執行董事。

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。