

Biographical Details of Directors, Senior Management and Joint Company Secretary 董事、高級管理層及聯席公司秘書之履歷

EXECUTIVE DIRECTORS

執行董事

Mr. WANG Bin

王濱先生

Chairman, Chairman of the Nomination Committee and the Corporate Governance Committee and Member of the Remuneration Committee

董事長兼提名委員會及企業管治委員會主席及薪酬委員會成員

Aged 57

57歲

Joined the Board in 2012

於二零一二年加入董事會

Current Positions Held within the Group 於本集團所擔任的現任職務	TPL 太平人壽	Chairman, 2013-Present 董事長，二零一三年至今
	TPAM 太平資產	Chairman, 2013-Present 董事長，二零一三年至今
Current Key Positions Held in TPG 於中國太平集團所擔任的現任主要職務	TPG 中國太平集團	Chairman, 2012-Present 董事長，二零一二年至今
	TPG (HK) 中國太平集團(香港)	Chairman, 2012-Present 董事長，二零一二年至今
Past Key Positions Held within the Group 曾於本集團擔任的主要職務	TPI 太平財險	Chairman 董事長
Past Offices 曾任職務	Bank of Communications Co., Ltd. 交通銀行股份有限公司	Executive Director 執行董事 Vice President 副行長
	Agricultural Development Bank of China 中國農業發展銀行	Served in several positions including Deputy General Manager of the Beijing Branch, General Manager of the Tianjin Branch, General Manager of the Beijing Branch, President of the Beijing Management Department of Head Office 歷任多項職務，包括北京分行副行長、天津分行行長、北京分行行長、總行北京管理部總裁
		Served in several positions including Head of Planning Office, Office Assistant Manager and Office Manager, and General Manager of Jiangxi Branch 歷任多項職務，包括籌備組辦公室負責人、辦公室副主任及主任，以及江西分行行長
Education, Qualification & Experience 學歷、專業資格及經驗	Nankai University, China 中國南開大學	Doctor of Philosophy in Economics 經濟學博士學位
	Southwestern University of Finance and Economics, China 中國西南財經大學	Master Degree in Economics 經濟學碩士學位
	Heilongjiang Institute of Commerce, China 中國黑龍江商學院	Bachelor Degree in Economics 經濟學學士學位
		Researcher 研究員

Biographical Details of Directors, Senior Management and Joint Company Secretary

董事、高級管理層及聯席公司秘書之履歷

Mr. LI Jinfu

Vice Chairman, General Manager and Member of the Remuneration Committee, the Corporate Governance Committee and the Risk Management Committee

Aged 58

Joined the Board in 2014

李勁夫先生

副董事長、總經理及薪酬委員會、企業管治委員會及風險管理委員會成員

58歲

於二零一四年加入董事會

Current Positions Held within the Group 於本集團所擔任的現任職務	TPL 太平人壽	Director, 2014-Present 董事，二零一四年至今
	TPI 太平財險	Chairman, 2014-Present 董事長，二零一四年至今
	TPP 太平養老	Director, 2014-Present 董事，二零一四年至今
	TPAM 太平資產	Director, 2014-Present 董事，二零一四年至今
Current Key Positions Held in TPG 於中國太平集團所擔任的現任主要職務	TPG 中國太平集團	Vice Chairman, 2014-Present 副董事長，二零一四年至今 General Manager, 2014-Present 總經理，二零一四年至今
	TPG (HK) 中國太平集團（香港）	Vice Chairman, 2014-Present 副董事長，二零一四年至今 General Manager, 2014-Present 總經理，二零一四年至今
Past Key Positions Held in TPG 曾於中國太平集團擔任的主要職務	TPG 中國太平集團	Chairman of the Board of Supervisors 監事長 Director 董事 Deputy General Manager 副總經理
	TPG (HK) 中國太平集團（香港）	Director 董事 Deputy General Manager 副總經理
Past Offices 曾任職務	China Insurance Regulatory Commission ("CIRC") 中國保險監督管理委員會 （「中國保監會」）	Served in several positions including Assistant to Chairman, Director of Property Insurance Regulatory Department (Reinsurance Regulatory Department), Deputy Director and Director of Jiangsu Branch, Director of Nanjing Special Commissioner's Office 歷任多項職務，包括主席助理、財產保險監管部（再保險監管部）主任、江蘇監管局副局長及局長、南京特派員辦事處主任
	People's Insurance Company of China ("PICC") 中國人民保險公司 （「中國人民保險」）	Deputy General Manager of Guangdong Branch and General Manager of Guangzhou Branch 廣東分公司副總經理兼廣州分公司總經理
Education, Qualification & Experience 學歷、專業資格及經驗	Party School of Guangdong Province 廣東省委黨校	Economics Management 經濟管理專業
	Wuhan University, China 中國武漢大學	Finance and Insurance 金融保險專業

Biographical Details of Directors, Senior Management and Joint Company Secretary 董事、高級管理層及聯席公司秘書之履歷

Mr. MENG Zhaoyi

Deputy General Manager and
Member of the Corporate Governance Committee
Aged 56
Joined the Board in 2013

孟昭億先生

副總經理及
企業管治委員會成員
56歲
於二零一三年加入董事會

Current Positions Held
within the Group
於本集團
所擔任的現任職務

TPI
太平財險

TPRe
太平再保險

TPP
太平養老

CTPI (HK)
太平香港

TPL (HK)
太平人壽香港

TP Macau
太平澳門

TP Singapore
太平新加坡

TP UK
太平英國

TP Japan
太平日本

TP Indonesia
太平印尼

Director, 2012-Present
董事，二零一二年至今

Chairman, 2011-Present
董事長，二零一一年至今

Director, December 2015-Present
董事，二零一五年十二月至今

Chairman, August 2015-Present
董事長，二零一五年八月至今

Chairman, July 2015-Present
董事長，二零一五年七月至今

Chairman, August 2015-Present
董事長，二零一五年八月至今

Chairman, August 2015-Present
董事長，二零一五年八月至今

Chairman, August 2015-Present
董事長，二零一五年八月至今

Chairman, August 2015-Present
董事長，二零一五年八月至今

Chairman, 2009-Present
董事長，二零零九年至今

Current Key Positions
Held in TPG
於中國太平集團
所擔任的現任主要職務

TPG
中國太平集團

TPG (HK)
中國太平集團（香港）

TP Europe
太平歐洲

Director, 2009-Present
董事，二零零九年至今
Deputy General Manager, 2009-Present
副總經理，二零零九年至今

Director, 2009-Present
董事，二零零九年至今
Deputy General Manager, 2009-Present
副總經理，二零零九年至今

Chairman, 2009-Present
董事長，二零零九年至今

Past Offices
曾任職務

CIRC
中國保監會

People's Bank of China
中國人民銀行

Served in several positions including Director of the International Cooperation Division of the Foreign Business Department, Deputy Director General and Director General of the Foreign Business Department 歷任多項職務，包括國際部國際合作處處長、國際部副主任及主任

Served in various positions including Secretary (Division Chief Level) of the First Division of the General Administration Department and Director of the Property and Casualty Insurance Management Division of the Insurance Department 歷任多項職務，包括辦公廳秘書一處正處級秘書及保險司財產險管理處處長

Education, Qualification &
Experience
學歷、專業資格及經驗

**Southwestern University of Finance
and Economics, China**
中國西南財經大學

**Tianjin University of Finance and
Economics, China**
中國天津財經大學

Doctor of Philosophy in Economics
經濟學博士學位
Master Degree in Economics
經濟學碩士學位

Bachelor Degree in Economics
經濟學學士學位

State Council Insurance Expert recognized for outstanding contributions and entitled to special government allowances (2007), Life Office Management Association (U.S., 1999), professional qualifications in securities, futures and options (U.K., 1996). Has long been engaged in banking and insurance regulation, and negotiations related to China's opening up and WTO accession 國務院有突出貢獻保險專家，享受政府特殊津貼（二零零七）；壽險管理師（美國，一九九九年）；證券、期貨期權專業資格（英國，一九九六年）。曾長期從事銀行和保險監管、對外開放和中國加入世界貿易組織談判工作

Biographical Details of Directors, Senior Management and Joint Company Secretary 董事、高級管理層及聯席公司秘書之履歷

NON-EXECUTIVE DIRECTORS

非執行董事

Mr. HUANG Weijian

黃維健先生

Aged 54

54歲

Joined the Board in 2013

於二零一三年加入董事會

Current Key Positions

TPG

中國太平集團

Non-Executive Director, 2013-Present

非執行董事，二零一三年至今

Held in TPG

於中國太平集團所擔任的
現任職務

TPG (HK)

中國太平集團（香港）

Non-Executive Director, 2013-Present

非執行董事，二零一三年至今

Past Offices

曾任職務

Ministry of Finance of China

中國財政部

Deputy Director of the Rural Integrated Reform Working Group Office, the State Council of China

國務院農村綜合改革工作小組辦公室副主任

Served in several positions in the Ministry of Finance including Deputy Director of the General Affairs and Reform Department, Director of the General Affairs and Reform Department (General Affairs Department) Payment Management Division, the Income and Fund Policy Management Division, the Housing and Land Division

在財政部歷任多項職務，包括綜合與改革司副處長、綜合與改革司（綜合司）收費管理處、收入與基金政策管理處、住房土地處處長

Education, Qualification & Experience

學歷、專業資格及經驗

University of Science and Technology of China

中國科學技術大學

Doctor of Philosophy in Management Science and Engineering

管理科學與工程專業博士學位

Biographical Details of Directors, Senior Management and Joint Company Secretary 董事、高級管理層及聯席公司秘書之履歷

Mr. ZHU Xiangwen

Member of the Risk Management Committee

Aged 48

Joined the Board in 2013

祝向文先生

風險管理委員會成員

48歲

於二零一三年加入董事會

Current Key Positions Held in TPG 於中國太平集團所擔任的 現任職務	TPG 中國太平集團 TPG (HK) 中國太平集團 (香港)	Non-Executive Director, 2013-Present 非執行董事, 二零一三年至今 Non-Executive Director, 2013-Present 非執行董事, 二零一三年至今
Past Offices 曾任職務	Ministry of Finance of China 中國財政部	Served in several positions including Deputy Director of the Fifth Division of the Legal Affairs Department, Deputy Director of the Enterprise Financial Management Division of the Tibet Department of Finance (aid Tibet), Deputy Director, Researcher and Director of the Second Division of the Legal Affairs Department, Director of the Comprehensive Department, Deputy Director-General of the Legal Affairs Department 歷任多項職務, 包括條法司五處副處長、西藏財政廳企業財務管理處副處長(援藏)、條法司二處副處長、調研員及處長、綜合處處長、條法司副司長
Education, Qualification & Experience 學歷、專業資格及經驗	Renmin University of China 中國人民大學	Economics Law, Law Department 法律系經濟法專業

Biographical Details of Directors, Senior Management and Joint Company Secretary 董事、高級管理層及聯席公司秘書之履歷

Mr. WU Changming

Aged 49

Joined the Board in 2013

武常命先生

49歲

於二零一三年加入董事會

Current Key Positions Held in TPG 於中國太平集團所擔任的 現任職務	TPG 中國太平集團	Non-Executive Director, 2013-Present 非執行董事，二零一三年至今
	TPG (HK) 中國太平集團（香港）	Non-Executive Director, 2013-Present 非執行董事，二零一三年至今
Past Offices 曾任職務	People's Bank of China 中國人民銀行	Served in several positions including Assistant Researcher of the Business Management Supervision Division of the Internal Audit Department, Deputy Director and Director of the Financial Audit Division of the Internal Audit Department, Director of the Exit Audit Department, Deputy Director of the Graduate School, Director of the Second Division of the Disciplinary Committee and Supervisory Bureau 歷任多項職務，包括內審司業務管理監督處助理調研員、內審司財務審計處副處長及處長、離任審計處處長、研究生部副主任、紀委及監察局紀檢監察二室主任
Education, Qualification & Experience 學歷、專業資格及經驗	Hunan College of Finance and Economics, China 中國湖南財經學院	Master of Finance, International Finance Department 國際金融系金融學專業碩士

Biographical Details of Directors, Senior Management and Joint Company Secretary 董事、高級管理層及聯席公司秘書之履歷

Mr. NI Rongming

Member of the Risk Management Committee

Aged 58

Joined the Board in 2013

倪榮鳴先生

風險管理委員會成員

58歲

於二零一三年加入董事會

Current Key Positions Held in TPG 於中國太平集團所擔任的 現任職務	TPG 中國太平集團	Non-Executive Director, 2013-Present 非執行董事，二零一三年至今
	TPG (HK) 中國太平集團（香港）	Non-Executive Director, 2013-Present 非執行董事，二零一三年至今
Past Offices 曾任職務	People's Bank of China 中國人民銀行	Served in several positions including Vice President and President of the Liupanshui Branch, President of the Guiyang Branch and Vice President of the Guiyang Central Sub-Branch 歷任多項職務，包括六盤水市分行副行長及行長、貴陽市分行行長、貴陽中心支行副行長
	CIRC 中國保監會	Served in several positions including Assistant Director of the Chengdu Office, Deputy Director and Director of the Sichuan Bureau 歷任多項職務，包括成都保監辦主任助理、四川保監局副局長及局長
Education, Qualification & Experience 學歷、專業資格及經驗	Party School of Guizhou Province, China 中國貴州省委黨校	Economics Management 經濟管理專業

Biographical Details of Directors, Senior Management and Joint Company Secretary 董事、高級管理層及聯席公司秘書之履歷

INDEPENDENT NON-EXECUTIVE DIRECTORS

獨立非執行董事

Dr. WU Jiesi

武捷思博士

Chairman of the Audit Committee, Member of the
Remuneration Committee and the Nomination Committee

審核委員會主席、薪酬委員會及提名委員會成員

Aged 64

64歲

Joined the Board in 2000

於二零零零年加入董事會

Other Current Offices 其他現任職務	<p>China Citic Bank International Limited 中信銀行(國際)有限公司</p> <p>Industrial and Commercial Bank of China (Asia) Limited 中國工商銀行(亞洲)有限公司</p> <p>China Life Franklin Asset Management Co., Limited 中國人壽富蘭克林資產管理有限公司</p> <p>Silver Base Group Holdings Limited 銀基集團控股有限公司</p> <p>Shenzhen Investment Limited 深圳控股有限公司</p> <p>Beijing Enterprises Holdings Limited 北京控股有限公司</p>	<p>Independent Non-Executive Director ("INED") 獨立非執行董事</p> <p>INED 獨立非執行董事</p> <p>Independent Director 獨立董事</p> <p>Non-Executive Director 非執行董事</p> <p>Non-Executive Director 非執行董事</p> <p>INED 獨立非執行董事</p>
Past Offices 曾任職務	<p>China Merchant Securities Co. Ltd. (listed on the Shanghai Stock Exchange) 招商證券股份有限公司 (上海證券交易所上市)</p> <p>China Aoyuan Property Group Limited 中國奧園地產集團股份有限公司</p> <p>China Water Affairs Group Limited 中國水務集團有限公司</p> <p>China Merchants Bank Co., Ltd 招商銀行股份有限公司</p> <p>Zhonghui Mining Industry Africa Limited 中輝礦業非洲有限公司</p> <p>Yingli Green Energy Holding Company Limited (listed on the New York Stock Exchange) 英利綠色能源有限公司 (美國紐約證券交易所上市)</p> <p>Hopson Development Holdings Limited 合生創展集團有限公司</p> <p>Guangdong Tannery Limited 粵海制革有限公司</p> <p>Guangdong Investment Limited 粵海投資有限公司</p> <p>GDH Limited 廣東控股有限公司</p> <p>Guangdong Yue Gang Investment Holdings Company Limited 廣東省粵港投資控股有限公司</p> <p>Guangdong Province, China 中國廣東省</p> <p>Shenzhen Municipal Government, China 中國深圳市政府</p> <p>ICBC Shenzhen Branch 中國工商銀行深圳分行</p>	<p>Independent Director 獨立董事</p> <p>Vice Chairman 董事會副主席 Non-executive Director 非執行董事</p> <p>Non-executive Director 獨立非執行董事</p> <p>INED 獨立非執行董事</p> <p>Chairman 董事長</p> <p>INED 獨立非執行董事</p> <p>Managing Director 董事總經理 Chief Executive Officer 行政總裁</p> <p>Honorary President 名譽董事長</p> <p>Honorary President 名譽董事長</p> <p>Chairman 董事長</p> <p>Chairman 董事長</p> <p>Assistant to the Governor 省長助理</p> <p>Deputy Mayor 副市長</p> <p>President 行長</p>
Education, Qualification & Experience 學歷、專業資格及經驗	<p>Nankai University, China 中國南開大學</p>	<p>Professor of Theoretical Economics 理論經濟學教授 Doctorate Degree in Economics 經濟學博士學位 Extensive experience in finance and management 擁有豐富的金融和管理經驗</p>

Biographical Details of Directors, Senior Management and Joint Company Secretary 董事、高級管理層及聯席公司秘書之履歷

Mr. ZHU Dajian

Chairman of the Remuneration Committee,
Member of the Audit Committee and the Nomination Committee
Aged 62
Joined the Board in 2014

諸大建先生

薪酬委員會主席、
審核委員會及提名委員會成員
62歲
於二零一四年加入董事會

Other Current Offices 其他現任職務	Tongji University 同濟大學	Distinguished Professor 特聘教授 PhD instructor, School of Economics and Management 經濟與管理學院博士生導師 Director of Institute of Governance for Sustainable Development 可持續發展與管理研究所所長
	The State Foundation for Social Sciences 國家哲學社會科學規劃管理學科組	Expert 專家
	Social Science Commission, Ministry of Education of China 中國教育部社會科學委員會	Member 管理學部委員
	Shanghai Municipal Government, China 中國上海市政府	Special Policy Advisor 決策諮詢特聘專家
	Ellen MacArthur Foundation, United Kingdom; Enel Foundation, Italy; Firmenich, Switzerland 英國Ellen MacArthur Foundation、意大利Enel Foundation、瑞士Firmenich基金會及跨國公司	Member of International Expert Committee 國際專家委員會成員
	Chiho-Tiande Group Limited 齊合天地集團有限公司	Independent Non-executive Director 獨立非執行董事
Past Offices 曾任職務	Harvard University, United States 美國哈佛大學	Senior Research Scholar 高級研究學者
	Melbourne University, Australia 澳洲墨爾本大學	Senior Visiting Scholar 高級訪問學者
Education, Qualification & Experience 學歷、專業資格及經驗	Tongji University, China 同濟大學	Doctorate Degree in Management 管理學博士學位
	Chinese Academy of Sciences 中國科學院	Master of Science Degree 理學碩士學位
	Qinghai University, China 中國青海大學	Graduate 畢業

Biographical Details of Directors, Senior Management and Joint Company Secretary 董事、高級管理層及聯席公司秘書之履歷

Mr. WU Ting Yuk Anthony

Member of the Remuneration Committee and
the Nomination Committee

Aged 61

Joined the Board in 2013

胡定旭先生

薪酬委員會及提名委員會成員

61歲

於二零一三年加入董事會

Other Current Offices 其他現任職務	<p>12th Chinese People's Political Consultative Conference National Committee 第十二屆中國人民政治協商會議全國委員會</p> <p>PRC State Council's Medical Reform Leadership Advisory Committee 國務院深化醫改領導小組專家諮詢委員會</p> <p>Public Policy Advisory Committee of the National Health and Family Planning Commission of the PRC 中國國家衛生和計劃生育委員會公共政策專家諮詢委員會</p> <p>Hong Kong General Chamber of Commerce 香港總商會</p> <p>Tokyo-Mitsubishi UFJ, Ltd. 三菱東京UFJ銀行</p> <p>Guangdong Investment Limited 粵海投資有限公司</p> <p>Power Assets Holdings Limited 電能實業有限公司</p> <p>State Administration of Traditional Chinese Medicine of the PRC International Collaboration 國家中醫藥管理局國際合作</p> <p>Foundation of Oxford University 英國牛津大學獎學基金會</p> <p>Sincere Watch (Hong Kong) Limited</p>	<p>Member of Standing Committee 常務委員</p> <p>Member 委員</p> <p>Member 委員</p> <p>Director 理事</p> <p>Chief Advisor 首席顧問</p> <p>Independent Non-executive Director 獨立非執行董事</p> <p>Independent Non-executive Director 獨立非執行董事</p> <p>Principal Advisor 首席顧問</p> <p>Chairman 主席</p> <p>Co-Chairman 聯席主席 Executive Director 執行董事</p>
Past Offices 曾任職務	<p>Agricultural Bank of China Limited 中國農業銀行股份有限公司</p> <p>Hong Kong Hospital Authority 香港醫院管理局</p> <p>Ernst & Young PLLC 安永會計師事務所</p> <p>Hong Kong General Chamber of Commerce 香港總商會</p> <p>Bauhinia Foundation Research Center 智經研究中心</p> <p>Fidelity Funds 富達基金</p>	<p>Independent Non-Executive Director 獨立非執行董事</p> <p>Chairman 主席</p> <p>Chairman of Far East and China 遠東及中國區主席</p> <p>Chairman 主席</p> <p>Chairman and Director 主席及理事</p> <p>Independent Non-executive Director 獨立非執行董事</p>
Education, Qualification & Experience 學歷、專業資格及經驗	<p>Association of Chartered Certified Accountants of the United Kingdom 英國特許公認會計師公會</p> <p>Faculty of Medicine of the Chinese University of Hong Kong 香港中文大學醫學院</p> <p>Hong Kong College of Community Medicine 香港社會醫學院</p> <p>Government of HKSAR 香港特別行政區政府</p>	<p>Member 會員</p> <p>Honorary Professor 榮譽教授</p> <p>Honorary Fellow 榮譽院士</p> <p>Justice of the Peace 太平紳士 Awarded Gold Bauhinia Star 頒授金紫荊星章</p>

Biographical Details of Directors, Senior Management and Joint Company Secretary

董事、高級管理層及聯席公司秘書之履歷

Mr. XIE Zhichun

Chairman of the Risk Management Committee,
Member of the Audit Committee,
the Remuneration Committee and
the Nomination Committee

Aged 58

Joined the Board in June 2015

解植春先生

風險管理委員會主席及審核委員會、
薪酬委員會及提名委員會成員

58歲

於二零一五年六月加入董事會

Other Current Offices 其他現任職務	China Center for Special Economic Zone Research, Shenzhen University, China 中國深圳大學·中國經濟特區研究中心	Distinguished Professor 特聘教授
	PBC School of Finance, Tsinghua University, China 中國清華大學·五道口金融學院	Graduate Supervisor 碩士研究生導師
Past Offices 曾任職務	China Investment Corporation 中國投資有限責任公司	Executive Vice President 副總經理
	Central Huijin Investment Ltd. 中央匯金投資有限責任公司	Executive Director 執行董事 President 總經理
	China Everbright Group Limited 中國光大集團股份公司	Executive Director 執行董事 Vice-President 副總經理
	Sun Life Everbright Life Insurance Co., Ltd. 光大永明人壽保險有限公司	Chairman 董事長
	China Everbright Bank Company Limited 中國光大銀行	Vice President 副行長
	Everbright Securities Company Limited 光大證券有限責任公司	Director 董事 Chief Executive Officer 總裁 Vice President 副總裁
	Securities Association of China 中國證券業協會	Vice Chairman 副會長
	China Everbright Asia-Pacific Company Limited (listed on the Singapore Stock Exchange) 中國光大亞太有限公司 (新加坡交易所上市)	Executive Director 執行董事 President 總裁
	China Enterprises Association (Singapore) 新加坡中資企業協會	Vice Chairman 副會長
	China Everbright Ltd. (listed on the Hong Kong Stock Exchange) 中國光大控股有限公司(香港聯交所上市)	Director 董事
	China Everbright Bank, Dalian Branch 中國光大銀行大連分行	Deputy President 副行長
	China Everbright Bank, Heilongjiang Branch 中國光大銀行黑龍江分行	General Manager of International Department 國際業務部總經理
	Education, Qualification & Experience 學歷·專業資格及經驗	Institute of Economic Research of Nankai University, China 中國南開大學經濟研究所
Harbin Institute of Technology, China 中國哈爾濱工業大學		Master Degree in Economics 經濟學碩士學位
Heilongjiang University, China 中國黑龍江大學		Bachelor Degree in Philosophy 哲學學士學位

Biographical Details of Directors, Senior Management and Joint Company Secretary 董事、高級管理層及聯席公司秘書之履歷

SENIOR MANAGEMENT

高級管理層

Mr. SHEN Nanning

Deputy General Manager

Aged 59

Became Senior Management in 2013

沈南寧先生

副總經理

59歲

於二零一三年成為高級管理層

Current Positions Held within the Group 於本集團所擔任的 現任職務	TPL 太平人壽	Director 董事
	TPI 太平財險	Director 董事
	TPP 太平養老	Director 董事
	TPRB 太平再保險顧問	Director 董事
Current Key Positions Held in TPG 於中國太平集團 所擔任的現任主要職務	TPG 中國太平集團	Deputy General Manager 副總經理 Chief Risk Officer 首席風險官
	TPG (HK) 中國太平集團(香港)	Deputy General Manager 副總經理
Education, Qualification & Experience 學歷、專業資格及經驗	Xiamen University, China 中國廈門大學	Doctor of Philosophy in Economics 經濟學博士學位 Master of Business Administration 工商管理碩士學位
	Dalian Maritime University, China 中國大連海事大學	Specialized in Ship Navigation 駕駛專業 Senior Economist 高級經濟師 Over 20 years of experience in insurance 保險方面擁有逾20年經驗

Biographical Details of Directors, Senior Management and Joint Company Secretary 董事、高級管理層及聯席公司秘書之履歷

Mr. WANG Tingke

Deputy General Manager

Aged 51

Became Senior Management in March 2015

王廷科先生

副總經理

51歲

於二零一五年三月成為高級管理層

Current Positions Held within the Group 於本集團	TPL 太平人壽	Director 董事
所擔任的現任職務	TPP 太平養老	Chairman 董事長
Current Key Positions Held in TPG 於中國太平集團	TPG 中國太平集團	Deputy General Manager 副總經理
所擔任的現任主要職務	TPG (HK) 中國太平集團(香港)	Deputy General Manager 副總經理
Education, Qualification & Experience 學歷、專業資格及經驗	School of Economics and Finance, Xi'an Jiaotong University, China (Former Shannxi Institute of Finance) 中國西安交通大學經濟金融學院 (原陝西財經學院)	Doctorate Degree in Economics 經濟學博士學位 Master Degree in Economics 經濟學碩士學位 Bachelor Degree in Economics 經濟學學士學位

Biographical Details of Directors, Senior Management and Joint Company Secretary 董事、高級管理層及聯席公司秘書之履歷

Mr. REN Shengjun

Deputy General Manager

Aged 52

Became Senior Management in November 2015

任生俊先生

副總經理

52歲

於二零一五年十一月成為高級管理層

Current Positions Held
within the Group
於本集團
所擔任的現任職務

TPeC
太平電商

Chairman
董事長

Current Key Positions
Held in TPG
於中國太平集團所擔任的
現任主要職務

TPG
中國太平集團

Deputy General Manager
副總經理

TPG (HK)
中國太平集團(香港)

Deputy General Manager
副總經理

Education, Qualification &
Experience
學歷、專業資格及經驗

**Central University of Finance
and Economics, China
(Former Central Institute of
Finance and Banking)**
中國中央財經大學
(原中央財政金融學院)

Master Degree in Economics
經濟學碩士學位

**Central Institute of Finance and
Banking, China**
中國中央財政金融學院

Accountancy
會計專業

Biographical Details of Directors, Senior Management and Joint Company Secretary 董事、高級管理層及聯席公司秘書之履歷

Mr. JIAO Yanjun

Assistant to General Manager

Aged 43

Became Senior Management in 2013

焦艷軍先生

總經理助理

43歲

於二零一三年成為高級管理層

Current Positions Held within the Group 於本集團 所擔任的現任職務	<p>TPP 太平養老</p> <p>SZTPI 深圳市太平投資</p> <p>TPIH 太平投資控股</p> <p>TPSI 太平養投</p>	<p>Director 董事</p> <p>Chairman 董事長</p> <p>Chairman 董事長</p> <p>Executive Director 執行董事</p>
Current Key Positions Held in TPG 於中國太平集團所擔任的 現任主要職務	<p>TPG 中國太平集團</p> <p>TPG (HK) 中國太平集團(香港)</p>	<p>Assistant to General Manager 總經理助理</p> <p>Assistant to General Manager 總經理助理</p>
Education, Qualification & Experience 學歷、專業資格及經驗	<p>Tsinghua University School of Economics and Management, China 中國清華大學經濟管理學院</p> <p>Beijing Agricultural Engineering University, China 中國北京農業工程大學</p>	<p>Executive Master of Business Administration 高級管理人員 工商管理碩士學位</p> <p>Bachelor Degree in Engineering 工學學士學位</p>

Biographical Details of Directors, Senior Management and Joint Company Secretary 董事、高級管理層及聯席公司秘書之履歷

Mr. CHEN Mo

Chief Internal Auditor

Aged 56

Became Senior Management in 2013

陳默先生

稽核總監

56歲

於二零一三年成為高級管理層

Current Positions Held within the Group 於本集團 所擔任的現任職務	TPL 太平人壽	Chairman of the Board of Supervisors 監事長
	TPI 太平財險	Director 董事
	TPP 太平養老	Director 董事
	TP Macau 太平澳門	Member of the Board of Supervisors 監事
Current Key Positions Held in TPG 於中國太平集團 所擔任的現任主要職務	TPG 中國太平集團	Person-in-charge of Auditing Chief Internal Auditor 審計責任人、稽核總監
	TPG (HK) 中國太平集團(香港)	Person-in-charge of Auditing Chief Internal Auditor 審計責任人、稽核總監
Education, Qualification & Experience 學歷、專業資格及經驗	Sichuan School of Finance and Economics, China 中國四川財經學院	Bachelor Degree in Economics 經濟學學士學位
	University of South Australia 澳大利亞國立南澳大學	Master of Business Administration 工商管理碩士學位

Biographical Details of Directors, Senior Management and Joint Company Secretary 董事、高級管理層及聯席公司秘書之履歷

Mr. LI Tao

Chief Financial Officer

Aged 43

Became Senior Management in 2013

李濤先生

財務總監

43歲

於二零一三年成為高級管理層

Current Positions Held within the Group 於本集團 所擔任的現任職務	TPL 太平人壽	Director 董事
	TPI 太平財險	Director 董事
	TPP 太平養老	Director 董事
	TPAM 太平資產	Director 董事
	TPFH 太平金控	Chairman 董事長
	TPA (HK) 太平資產(香港)	Chairman 董事長
Current Key Positions Held in TPG 於中國太平集團 所擔任的現任主要職務	TPG 中國太平集團	Chief Financial Officer 財務總監
	TPG (HK) 中國太平集團(香港)	Chief Financial Officer 財務總監
Education, Qualification & Experience 學歷、專業資格及經驗	Fudan University, China 中國復旦大學	Executive Master of Business Administration 高級管理人員工商管理碩士學位
	Wuhan University, China 中國武漢大學	Bachelor of Arts Degree 文學學士學位
	The Association of Chartered Certified Accountants of the United Kingdom 英國特許會計師公會	Fellow 資深會員

Biographical Details of Directors, Senior Management and Joint Company Secretary 董事、高級管理層及聯席公司秘書之履歷

Mr. ZHANG Ruohan

*Joint Company Secretary and General Manager of
the General Office of the Board*

Aged 40

Became Senior Management in 2013

張若晗先生

聯席公司秘書兼

董事會辦公室總經理

40歲

於二零一三年成為高級管理層

Current Positions Held within the Group 於本集團 所擔任的現任職務	TPL 太平人壽	Director 董事
Current Key Positions Held in TPG 於中國太平集團所擔任的 現任主要職務	TPG 中國太平集團	Secretary of the Board of Directors 董事會秘書 General Manager of the General Office of the Board 董事會辦公室總經理
	TPG (HK) 中國太平集團(香港)	General Manager of the General Office of the Board 董事會辦公室總經理
Education, Qualification & Experience 學歷、專業資格及經驗	Central University of Finance and Economics, China 中國中央財經大學	Bachelor Degree in Finance 金融學學士學位
	University of Giordano Dell' Amore Foundation, Italy	Master Degree in Finance 金融學碩士學位

Biographical Details of Directors, Senior Management and Joint Company Secretary 董事、高級管理層及聯席公司秘書之履歷

JOINT COMPANY SECRETARY

聯席公司秘書

Mr. ZHANG Ruohan

(For biographical details, please refer to the "Senior Management" Section)

張若哈先生

(有關履歷請參閱「高級管理層」一段)

Mr. NGAI Wai Fung

Joint Company Secretary

Aged 53

Became Joint Company Secretary in November 2015

魏偉峰先生

聯席公司秘書

53歲

於二零一五年十一月成為聯席公司秘書

Current Offices 現任職務	SW Corporate Services Group Limited 信永方圓企業服務集團有限公司	Director 董事
		Chief Executive Officer 行政總裁
	The Hong Kong Institute of Chartered Secretaries 香港特許秘書公會	Immediate Past President 前任會長
	Working Group on Professional Services of the Economic Development Commission by the Chief Executive of the HKSAR 香港特別行政區行政長官委任經濟發展委員會專業服務業工作小組	Member 成員
	Qualifications and Examinations Board by the Hong Kong Institute of Certified Public Accountants 香港會計師公會專業資格及考試委員會	Member 成員
	Hong Kong Shue Yan University 香港樹仁大學	Adjunct Professor of Law 法律兼任教授
Education, Qualification & Experience 學歷、專業資格及經驗	University of Wolverhampton, United Kingdom 英國華瑞漢普頓大學	Bachelor of Laws (with Honours) 法律(榮譽)學士學位
	Andrews University, United States 美國安德魯大學	Master of Business Administration 工商管理碩士學位
	The Hong Kong Polytechnic University 香港理工大學	Master of Corporate Finance 企業融資碩士學位
	Shanghai University of Finance and Economics, China 中國上海財經大學	Doctor of Finance 金融博士學位
	The Hong Kong Institute of Chartered Secretaries 香港特許秘書公會	Fellow 資深會員
	The Institute of Chartered Secretaries and Administrators of the United Kingdom 英國特許秘書及行政人員公會	Fellow 資深會員
	The Hong Kong Institute of Certified Public Accounts 香港會計師公會	Member 會員
	The Association of Chartered Certified Accountants of the United Kingdom 英國特許公認會計師公會	Fellow 資深會員