

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

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

Aged 58

Joined the Board in 2012

王濱先生

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

58歲

於二零一二年加入董事會

Current Positions Held within the Group 於本集團 所擔任的其他現任職務	TPL 太平人壽	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
	TPAM 太平資產	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
		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
	Agricultural Development Bank of China 中國農業發展銀行	Served in several positions including Head of Planning Office, Office Assistant Manager and Office Manager, 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 59
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
59歲
於二零一四年加入董事會

Current Positions Held within the Group 於本集團所擔任的其他現任職務	<p>TPL 太平人壽</p> <p>TPI 太平財險</p> <p>TPP 太平養老</p> <p>TPAM 太平資產</p>	<p>Director, 2014-Present 董事，二零一四年至今</p> <p>Chairman, 2014-Present 董事長，二零一四年至今</p> <p>Director, 2014-Present 董事，二零一四年至今</p> <p>Director, 2014-Present 董事，二零一四年至今</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>Vice Chairman, 2014-Present 副董事長，二零一四年至今</p> <p>General Manager, 2014-Present 總經理，二零一四年至今</p> <p>Vice Chairman, 2014-Present 副董事長，二零一四年至今</p> <p>General Manager, 2014-Present 總經理，二零一四年至今</p>
Past Key Positions Held in TPG 曾於中國太平集團擔任的主要職務	<p>TPG 中國太平集團</p> <p>TPG (HK) 中國太平集團(香港)</p>	<p>Chairman of the Board of Supervisors 監事長</p> <p>Director 董事</p> <p>Deputy General Manager 副總經理</p> <p>Director 董事</p> <p>Deputy General Manager 副總經理</p>
Past Offices 曾任職務	<p>China Insurance Regulatory Commission ("CIRC") 中國保險監督管理委員會 (「中國保監會」)</p> <p>People's Insurance Company of China ("PICC") 中國人民保險公司 (「中國人民保險」)</p>	<p>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</p> <p>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</p>
Education, Qualification & Experience 學歷、專業資格及經驗	<p>Party School of Guangdong Province 廣東省委黨校</p> <p>Wuhan University, China 中國武漢大學</p>	<p>Economics Management 經濟管理專業</p> <p>Finance and Insurance 金融保險專業</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. WANG Tingke

Deputy General Manager and

Member of the Corporate Governance Committee

Aged 52

Joined the Board in August 2016

王廷科先生

副總經理及

企業管治委員會成員

52歲

於二零一六年八月加入董事會

Current Positions Held within the Group 於本集團 所擔任的其他現任職務	TPL 太平人壽	Director, 2015-Present 董事，二零一五年至今
	TPI 太平財險	Director, April 2016-Present 董事，二零一六年四月至今
	TPP 太平養老	Chairman, 2015-Present 董事長，二零一五年至今
	TPAM 太平資產	Director, January 2016-Present 董事，二零一六年一月至今
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	Director, December 2016-Present 董事，二零一六年十二月至今 Deputy General Manager, 2015-Present 副總經理，二零一五年至今
	TPG (HK) 中國太平集團（香港）	Director, December 2016-Present 董事，二零一六年十二月至今 Deputy General Manager, 2015-Present 副總經理，二零一五年至今
Past Offices 曾任職務	China Everbright Group Limited 中國光大集團股份公司	General Manager of the Equity Management Department 股權管理部總經理
	Everbright Financial Holding Asset Management Co., Ltd 光大金控資產管理有限公司	Non-executive Director 非執行董事
	China Everbright (Group) Corporation 中國光大（集團）總公司	General Manager of the Equity Management Department 股權管理部總經理
	Sun Life Everbright Life Insurance Co., Ltd. 光大永明人壽保險有限公司	Non-executive Director 非執行董事
	Everbright Trust Company* 光大信託公司	Head of Preparatory Team 籌備組組長
	China Everbright Bank 中國光大銀行	General Manager of Taiyuan Branch, General Manager of R&D Department, Deputy General Manager of Retail Banking Department, Assistant General Manager of R&D Department 太原分行行長，發展研究部總經理，零售業務部 副總經理，發展研究部總經理助理
	Harbin Finance College 哈爾濱高等金融專科學校	Teacher 教師
Education, Qualification & Experience 學歷、專業資格及經驗	School of Economics and Finance, Xi'an Jiaotong University, China (Former Shanxi 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

* for identification purpose only

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

Ms. YU Xiaoping

Member of the Corporate Governance Committee and

Member of the Risk Management Committee

Aged 53

Joined the Board in February 2017

于小萍女士

企業管治委員會成員及

風險管理委員會成員

53歲

於二零一七年二月加入董事會

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)	Director* 董事* Director* 董事*
Past Offices 曾任職務	The Export-Import Bank of China 中國進出口銀行	Member of the Business Committee 行務委員 General Manager of the Risk Management Department 風險管理部總經理 Served in various positions including General Manager of the Accounting and Clearing Department, the General Manager of the Special Account Financing Department, the President of Guangdong Branch and the President of Tianjin Branch 歷任多項職務，包括會計清算部總經理、特別融資帳戶部總經理、廣東省分行行長及天津分行行長
Education, Qualification & Experience 學歷、專業資格及經驗	Tsinghua University, China 中國清華大學 Central Institute of Finance and Banking, China 中國中央財政金融學院	Executive Master of Business Administration 高級管理人員工商管理碩士學位 Bachelor Degree in Economics 經濟學學士學位

* subject to relevant regulatory approval
有待相關監管部門批准

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

Aged 55

Joined the Board in 2013

黃維健先生

55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

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 49

Joined the Board in 2013

祝向文先生

風險管理委員會成員

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	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 50

Joined the Board in 2013

武常命先生

50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 59

Joined the Board in 2013

倪榮鳴先生

風險管理委員會成員

59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

Dr. WU Jiesi

Chairman of the Audit Committee, Member of the
Remuneration Committee and the Nomination Committee
Aged 65
Joined the Board in 2000

獨立非執行董事

武捷思博士

審核委員會主席、薪酬委員會及提名委員會成員
65歲
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. 招商證券股份有限公司</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 英利綠色能源有限公司</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 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 63

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

63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

INED
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 62

Joined the Board in 2013

胡定旭先生

薪酬委員會及提名委員會成員

62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>The China Oxford Scholarship Fund 英國牛津大學中國獎學基金會</p> <p>Power Assets Holdings Limited 電能實業有限公司</p> <p>Guangdong Investment Limited 粵海投資有限公司</p> <p>Bank of Tokyo-Mitsubishi UFJ, Ltd. 三菱東京UFJ銀行</p> <p>State Council's Medical Reform Leadership Advisory Committee, PRC 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>State Administration of Traditional Chinese Medicine, PRC 國家中醫藥管理局</p> <p>Chinese Medicine Reform and Development Advisory Committee, PRC 中醫藥改革發展專家諮詢委員會</p> <p>Sincere Watch (Hong Kong) Limited</p> <p>Hong Kong General Chamber of Commerce 香港總商會</p>	<p>Member of Standing Committee 常務委員</p> <p>Chairman 主席</p> <p>INED 獨立非執行董事</p> <p>INED 獨立非執行董事</p> <p>Chief Advisor 首席顧問</p> <p>Member 委員</p> <p>Advisor 顧問</p> <p>Principal Advisor 首席顧問</p> <p>Member 委員</p> <p>Deputy Chairman 副主席 Executive Director 執行董事</p> <p>Director 理事</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>Fidelity Funds 富達基金</p> <p>Hong Kong Hospital Authority 香港醫院管理局</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>Ernst & Young PLLC 安永會計師事務所</p>	<p>INED 獨立非執行董事</p> <p>INED 獨立非執行董事</p> <p>Chairman 主席</p> <p>Chairman 主席</p> <p>Chairman and Director 主席及理事</p> <p>Chairman of Far East and China 遠東及中國區主席</p>
Education, Qualification & Experience 學歷、專業資格及經驗	<p>Institute of Chartered Accountants in England and Wales 英格蘭及威爾斯特許會計師公會</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>Peking Union Medical College Hospital 北京協和醫院</p> <p>Institute of Certified Management Accountants, Australia, Hong Kong Branch 澳洲管理會計師公會香港區</p> <p>Government of HKSAR 香港特別行政區政府</p>	<p>Fellow 資深會員</p> <p>Honorary Professor 榮譽教授</p> <p>Honorary Fellow 榮譽院士</p> <p>Honorary Professor 榮譽教授</p> <p>Honary Chairman 榮譽主席</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 59

Joined the Board in 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

59歲

於二零一五年加入董事會

Other Current Offices 其他現任職務	<p>China Fortune Financial Group Limited 中國富強金融集團有限公司</p> <p>China Minsheng Banking Corp., Ltd. 中國民生銀行股份有限公司</p> <p>Elife Holdings Limited 易生活控股有限公司</p> <p>Consultation Committee of Shenzhen Qianhai Shekou Free Trade Zone and Qianhai Shenzhen Hong Kong Cooperation Zone 深圳前海蛇口自貿片區及前海深港合作區諮詢委員會</p> <p>PBC School of Finance, Tsinghua University, China 中國清華大學·五道口金融學院</p> <p>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</p>	<p>Chairman, Executive Director 執行董事及主席</p> <p>INED 獨立非執行董事</p> <p>Non-Executive Director 非執行董事</p> <p>Vice Chairman 副主任委員</p> <p>Graduate Supervisor 碩士研究生導師</p> <p>Distinguished Professor 特聘教授</p>
Past Offices 曾任職務	<p>China Investment Corporation 中國投資有限責任公司</p> <p>Central Huijin Investment Ltd. 中央匯金投資有限責任公司</p> <p>China Everbright Group Limited 中國光大集團股份公司</p> <p>Sun Life Everbright Life Insurance Co., Ltd. 光大永明人壽保險有限公司</p> <p>China Everbright Bank Company Limited 中國光大銀行</p> <p>Everbright Securities Company Limited 光大證券有限責任公司</p> <p>Securities Association of China 中國證券業協會</p> <p>China Everbright Asia-Pacific Company Limited 中國光大亞太有限公司</p> <p>China Enterprises Association (Singapore) 新加坡中資企業協會</p> <p>China Everbright Ltd. 中國光大控股有限公司</p> <p>China Everbright Bank, Dalian Branch 中國光大銀行大連分行</p> <p>China Everbright Bank, Heilongjiang Branch 中國光大銀行黑龍江分行</p>	<p>Executive Vice President 副總經理</p> <p>Executive Director, President 執行董事·總經理</p> <p>Executive Director 執行董事</p> <p>Vice-President 副總經理</p> <p>Chairman 董事長</p> <p>Vice President 副行長</p> <p>Director 董事 Chief Executive Officer 總裁 Vice President 副總裁</p> <p>Vice Chairman (unattending) 副會長(不駐會)</p> <p>Executive Director 執行董事</p> <p>President 總裁</p> <p>Vice Chairman 副會長</p> <p>Director 董事</p> <p>Deputy President 副行長</p> <p>General Manager of International Department 國際業務部總經理</p>
Education, Qualification & Experience 學歷、專業資格及經驗	<p>Institute of Economic Research of Nankai University, China 中國南開大學經濟研究所</p> <p>Harbin Institute of Technology, China 中國哈爾濱工業大學</p> <p>Heilongjiang University, China 中國黑龍江大學</p>	<p>Doctor of Philosophy in Economics 經濟學博士學位</p> <p>Master Degree in Economics 經濟學碩士學位</p> <p>Bachelor Degree in Philosophy 哲學學士學位</p> <p>Senior Economist 高級經濟師</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

SENIOR MANAGEMENT

高級管理層

Mr. REN Shengjun

任生俊先生

Deputy General Manager

副總經理

Aged 53

53歲

Became Senior Management in 2015

於二零一五年成為高級管理層

Current Positions Held within the Group 於本集團 所擔任的其他現任職務	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	Chairman 董事長
	TPFH 太平金控	Chairman 董事長
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	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. HONG Bo

Deputy General Manager

Aged 46

Became Senior Management in August 2016

洪波先生

副總經理

46歲

於二零一六年八月成為高級管理層

Current Positions Held within the Group 於本集團 所擔任的其他現任職務	TPAM 太平資產	Director 董事
	TPP 太平養老	Director 董事
	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	School of Power and Energy Engineering, Shanghai Jiaotong University, China 中國上海交通大學 動力與能源工程學院	Doctorate Degree in Thermal Turbomachinery Engineering 熱力葉輪機械專業博士學位
	Shanghai Jiaotong University, China 中國上海交通大學	Master Degree in Power Engineering 電廠熱能動力工程專業碩士學位
	Shanghai Jiaotong University, China 中國上海交通大學	Bachelor Degree in Thermal Energy Engineering 熱能工程專業學士學位

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. JIAO Yanjun

Assistant to General Manager

Aged 44

Became Senior Management in 2013

焦艷軍先生

總經理助理

44歲

於二零一三年成為高級管理層

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

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. CHEN Mo

Chief Internal Auditor

Aged 57

Became Senior Management in 2013

陳默先生

稽核總監

57

於二零一三年成為高級管理層

Current Positions Held within the Group 於本集團	TPL 太平人壽	Chairman of the Board of Supervisors 監事長
所擔任的其他現任職務	TPI 太平財險	Director 董事
	TPP 太平養老	Director 董事
	TPFAS 太平金融稽核服務	Executive Director 執行董事
	TPFH 太平金控	Director 董事
	TP Macau 太平澳門	Chairman of the Board of Supervisors 監事長
	TP Japan 太平日本	Board of Supervisor 監事
Current Key Positions Held in TPG 於中國太平集團	TPG 中國太平集團	Person-in-charge of Auditing Chief Internal Auditor 審計責任人、稽核總監
所擔任的現任職務	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	University of South Australia 澳大利亞南澳大學	Master of Business Administration 工商管理碩士學位
	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

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

Aged 41

Became Senior Management in 2013

張若哈先生

聯席公司秘書

41歲

於二零一三年成為高級管理層

Current Positions Held within the Group 於本集團 所擔任的其他現任職務	TPL 太平人壽	Director 董事
	TPI 太平財險	Director 董事
	TPAM 太平資產	Director 董事
	TPL (HK) 太平人壽香港	Director 董事
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	Secretary of the Board of Directors 董事會秘書
	TPG (HK) 中國太平集團(香港)	Company Secretary 公司秘書
Education, Qualification & Experience 學歷、專業資格及經驗	University of Giordano Dell' Amore Foundation, Italy	Master Degree in Finance 經濟學學士學位
	Central University of Finance and Economics, China 中國中央財經大學	Bachelor 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)

張若晗先生

(有關履歷請參閱「高級管理層」一段)

Mr. NGAI Wai Fung

Joint Company Secretary

Aged 55

Became Joint Company Secretary in 2015

魏偉峰先生

聯席公司秘書

55歲

於二零一五年成為聯席公司秘書

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	Past President 前會長
	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	Shanghai University of Finance and Economics, China 中國上海財經大學	Doctor of Finance 金融博士學位
	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
	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
	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