

BIOGRAPHICAL DETAILS OF DIRECTORS, COMPANY SECRETARY AND FINANCIAL CONTROLLER

EXECUTIVE DIRECTORS

Mr. Feng Xiaozeng, aged 58, was appointed as the Chairman and an Executive Director of the Company in June 2005. Mr. Feng graduated from the Department of Foreign Languages of Nankai University and commenced work in September 1968. He previously served as the General Manager of the Macau Branch of China Insurance Company Limited and the General Manager of the Macau Branch of China Life Insurance Company Limited, the Deputy Director of the Hong Kong and Macau Administrative Office for China Insurance and the General Manager of the Hong Kong Branch of TPI, Deputy General Manager and subsequently the General Manager of the Tianjin Branch of the People's Insurance Company of China and the Assistant to the General Manager of the People's Insurance Company of China (Group). Mr. Feng was the Deputy Chairman of the CIRC from November 1998 to June 2005. He has been the Chairman of CIHC and CIHK since May 2005. Mr. Feng has been the Chairman and a Director of CIGAML and a Director of TPL since June 2005. He has been the Chairman and a Director of CIRE since August 2005 and a Director of TPI since November 2005. Mr. Feng has been an Executive Director of Pacific Century Insurance Holdings Limited, a publicly-listed company in Hong Kong, since August 2005. With effect from 17 March 2006, Mr. Feng was re-designated as a non-executive director of Pacific Century Insurance Holdings Limited.

Mr. Lin Fan, aged 46, is the Vice Chairman and an Executive Director of the Company. Mr. Lin was appointed as the Vice President of CIHC and CIHK in July 1999, a Director of CIHC and CIHK in July 2001, and the Vice Chairman of CIHC and CIHK in August 2004. He was appointed as the General Manager of CIHC and CIHK in May 2005. Mr. Lin is a senior economist with more than 20 years of experience in insurance. Mr. Lin was the Deputy General Manager of the People's Insurance Company of China ("PICC"), Guangzhou Branch from September 1990 to September 1996 and the General Manager of PICC, Shenzhen Branch from September 1996 to September 1999.

Mr. Song Shuguang, aged 44, is an Executive Director of the Company, and is responsible for the Company's life insurance operations in Mainland China. Mr. Song holds a Bachelor degree in Economics from Jilin University and a Master degree in Economics from the Postgraduate School of Jilin University. Mr. Song has been a Director of CIHC since June 2002 and a Director of CIHK since August 2002. He has been the Chairman of TPL since December 2004. Mr. Song was the Deputy Director of the General Affairs Department and Policy & Legal and Policy Research of the State Planning Commission of the PRC from August 1985 to September 1993; the Division Chief and Departmental Deputy General Manager of PICC from October 1993 to October 1998; and the Chief Head of the Finance & Accounting Department of the CIRC from November 1998 to April 2000.

Mr. Xie Yiqun, aged 44, is an Executive Director of the Company, and is responsible for the Company's investment policies and operations in Mainland China, Hong Kong and internationally. Mr. Xie graduated from the Insurance, Finance Department of Nankai University, Tianjin, China. He holds a Master degree in Administration from Middlesex University Business School, the United Kingdom. Mr. Xie has been a Director of CIHC and CIHK since July 2000 and the Vice President of CIHC and CIHK since June 2004. He has been a Director, Vice Chairman and the Chief Executive Officer of CIGAML since November 2004. Mr. Xie joined PICC, Zhejiang Branch in April 1980 and was the Deputy General Manager of the Foreign Business Department of PICC, Zhejiang Branch, the Deputy General Manager of PICC, Wenzhou Branch and the General Manager of the Foreign Business Department of PICC of China, Zhejiang Branch from January 1985 to July 1992; the Manager of Insurance Agency, CCIC Marseille, France from July 1992 to March 1995; the Director and General Manager of China Insurance Company S.A. Luxemburg from March 1995 to October 1997; the Director and the Chief Executive of China Insurance Co. (UK) Ltd. and the Director and Acting Chief Executive of CIC Holdings (Europe) Ltd. from October 1997 to January 2000; the Chief Executive of China Insurance Company, Ltd., Singapore Branch and the Chief Executive of TPI, Singapore Branch from January 2000 to December 2000. Mr. Xie was the Chairman of TPL from January 2001 to November 2004.

董事、公司秘書及財務總監之履歷

執行董事

馮曉增先生，58歲，於二零零五年六月起任本公司董事長及執行董事。馮先生畢業於南開大學外文系，一九六八年九月開始工作。彼前任中國保險股份有限公司澳門分公司總經理兼中國人壽保險股份有限公司澳門分公司總經理、中國保險港澳管理處副主任兼太平保險股份有限公司香港分公司總經理、中國人民保險公司天津市分公司副總經理、總經理、中國人民保險(集團)公司總經理助理；一九九八年十一月至二零零五年六月，任中國保險監督管理委員會副主席。二零零五年五月起，馮先生任中保控股及香港中保董事長。二零零五年六月起馮先生任中保資產管理主席及董事及太平人壽董事。馮先生於二零零五年八月起任中再國際主席及董事及於二零零五年十一月起太平保險董事。二零零五年八月起馮先生任盈科保險集團有限公司(一家香港公眾上市公司)之執行董事。馮先生於二零零六年三月十七日起調任為盈科保險集團有限公司之非執行董事。

林帆先生，46歲，本公司副董事長及執行董事。由一九九九年七月起林先生分別獲委任中保控股及香港中保之副總經理；由二零零一年七月起分別為中保控股及香港中保之董事；二零零四年八月起任中保控股及香港中保之副董事長，他於二零零五年五月獲委任為中保控股及香港中保之總經理。林先生是位高級經濟學家，擁有二十多年保險業經驗。林先生於一九九零年九月至一九九六年九月為中國人民保險(「人保」)廣州分公司之副總經理及於一九九六年九月至一九九九年九月為人保深圳分公司之總經理。

宋曙光先生，44歲，本公司執行董事，負責本公司於中國大陸之人壽保險業務。宋先生持有吉林大學經濟學士學位及吉林大學研究院經濟碩士學位。由二零零二年六月起宋先生任中保控股之董事及由二零零二年八月起出任香港中保之董事。他於二零零四年十二月獲委任為太平人壽之董事長。宋先生由一九八五年八月至一九九三年九月為中國國家計劃委員會一般事務、政策、法律及政策研究等部門之副處長；由一九九三年十月至一九九八年十月為人保處長及部門副總經理；由一九九八年十一月至二零零零年四月為中國保監會金融會計部主管。

謝一群先生，44歲，本公司執行董事，負責本公司的投資政策和在中國大陸、香港及國際的業務。謝先生畢業於天津南開大學金融系保險專業。他持有英國米德賽克斯大學管理碩士學位。由二零零零年七月起謝先生任中保控股及香港中保之常務董事及由二零零四年六月起兼任中保控股及香港中保副總經理。於二零零四年十一月起謝先生任中保資產管理之董事、副董事長及行政總裁。謝先生於一九八零年四月加入人保浙江省分公司及於一九八五年一月至一九九二年七月為人保浙江省分公司國外業務處之副處長、人保溫州市分公司之副總經理及人保浙江省分公司國際業務部之總經理；於一九九二年七月至一九九五年三月為中國人民保險公司法國馬賽檢驗理賠代理部經理；於一九九五年三月至一九九七年十月為中國保險(盧森堡)有限公司之董事兼總經理；於一九九七年十月至二零零零年一月為中國保險(英國)有限公司之董事兼總經理、中國保險(歐洲)控股有限公司之董事兼總經理；於二零零零年一月至二零零零年十二月為中國保險新加坡分公司之總經理及太平保險新加坡分公司之總經理。謝先生由二零零一年一月至二零零四年十一月為太平人壽之董事長。

BIOGRAPHICAL DETAILS OF DIRECTORS, COMPANY SECRETARY AND FINANCIAL CONTROLLER

Mr. Ng Yu Lam Kenneth, aged 57, was appointed as the Chief Executive Officer of the Company in January 2006 and is an Executive Director of the Company. He was previously the Deputy Chief Executive Officer of the Company. Mr. Ng is a Fellow of the Chartered Insurance Institute of the United Kingdom. He has more than 30 years of experience in the insurance industry. Mr. Ng is a Director and Assistant President of CIHK, a Director and Chief Executive Officer of CIRe and a Director of SINO-RE, TPL and TPI. In December 1980, Mr. Ng joined CIRe and was appointed as the Chief Executive Officer of CIRe in 2004.

Mr. Shen Koping Michael, aged 37, is the Chief Financial Officer and an Executive Director of the Company. Mr. Shen is also the Deputy Managing Director and a Director of CIGAML, and a member of the supervisory committee of TPL. Prior to joining the Company, he was an Executive Director in the Financial Institutions Group of the Investment Banking Division at Goldman Sachs (Asia) L.L.C. ("Goldman Sachs"). Mr. Shen was responsible for marketing and executing corporate finance and mergers/acquisitions transactions for financial institutions in the Asia ex-Japan region. During his seven years at Goldman Sachs, Mr. Shen developed in-depth knowledge in advising insurance and asset management companies on strategic and operational matters. Mr. Shen received a Juris Doctorate degree in 1994 from Harvard Law School, where he was an Executive Editor of the Harvard Law Review. Mr. Shen graduated as the valedictorian of his class and received a Bachelor of Science in Foreign Service in 1991 from Georgetown University, where he majored in International Politics/Relations.

Mr. Lau Siu Mun Sammy, aged 47, is an Executive Director of the Company, and is responsible for the reinsurance operations of CIRe. Mr. Lau is also a Director of CIRe and SINO-RE. Mr. Lau holds a Bachelor of Business Administration degree from the Chinese University of Hong Kong. He is a Fellow of the Chartered Insurance Institute of the United Kingdom. Mr. Lau joined CIRe in July 1981. He has been the Sub-Manager, Manager of the Treaty Reinsurance Department, Assistant General Manager, Deputy General Manager and General Manager of CIRe.

NON-EXECUTIVE DIRECTORS

Mr. Zheng Changyong, aged 41, is a Non-Executive Director of the Company. Mr. Zheng graduated from the University of Industry and Commerce of Beijing with a Master degree in Economics. He is a member of the Chinese Institute of Certified Public Accountants. Mr. Zheng is a Director and Financial Controller of both CIHC and CIHK, and is also a Director of CIGAML, SINO-RE and Quicken Assets Limited. He is also a member of the supervisory committee of TPL and TPI and an Executive Director of Pacific Century Insurance Holdings Limited, a publicly-listed company in Hong Kong. With effect from 17 March 2006, Mr. Zheng was re-designated as a non-executive director of Pacific Century Insurance Holdings Limited. With effect from 31 March, 2005, Mr. Zheng ceased to be an Executive Director of Wing Hing International (Holdings) Limited (formerly known as CIG-WH International (Holdings) Limited), a publicly-listed company in Hong Kong.

Dr. Wu Jiesi, aged 54, is an Independent Non-Executive Director of the Company. Dr. Wu holds a Doctorate degree in Economics. He conducted post-doctorate research work in theoretical economics at the Nankai University in the PRC and was conferred a professorship qualification by the University in 2001. Dr. Wu served in various capacities with ICBC from 1984 to 1995 and was the President of ICBC Shenzhen Branch prior to his appointment as Deputy Mayor of the Shenzhen Municipal Government. As the Deputy Mayor between 1995 and 1998, he was responsible for finance, taxation, public revenue, securities, banking and education for the municipality. Dr. Wu was appointed Assistant to the Governor of Guangdong Province from 1998 to February 2000 and assisted the Governor in the handling of the Guangdong International Trust and Investment Corporation bankruptcy, and the financial restructuring of Guangdong Enterprises (Holdings) Limited. He was the Chairman of 廣東粵港投資控股有限公司 (Guangdong Yue Gang Investment Holdings Company Limited) and GDH Limited between 2000 and 2005. Dr. Wu is an Independent Non-Executive Director of two publicly-listed companies in Hong Kong, Beijing Enterprises Holdings Limited and China Water Affairs Group Limited, and an Independent Director of China Merchants Bank Co., Ltd. (which is listed on the Shanghai Stock Exchange). Since April 2005, Dr. Wu has been the Managing Director and Chief Executive Officer of Hopson Development Holdings Limited, a publicly-listed company in Hong Kong.

董事、公司秘書及財務總監之履歷

吳俞霖先生，57歲，於二零零六年一月獲委任為本公司總裁，亦是本公司執行董事。他曾任本公司的副總裁。吳先生是英國特許保險學會 (Chartered Insurance Institute) 資深會員，擁有逾30年保險業經驗。吳先生為香港中保董事兼助理總裁。他亦為中再國際之董事兼總裁；華夏、太平人壽及太平保險之董事。一九八零年十二月起吳先生加入中再國際並於二零零四年起任中再國際總裁。

沈可平先生，37歲，本公司首席財務總監及執行董事，沈先生亦為中保資產管理之董事及副總經理和太平人壽之監事會成員。加入本公司前，沈先生為高盛(亞洲)有限責任公司(「高盛亞洲」)投資銀行部金融企業集團之執行董事。沈先生負責市場推廣及為亞洲區(日本除外)之金融機構執行企業融資及合併／收購交易。沈先生於高盛亞洲工作七年期間，就向保險及資產管理公司提供策略及營運事宜之意見，發展了深厚之知識。沈先生於一九九四年於哈佛法律學院獲得法學博士學位，並為哈佛法律學報之執行編輯之一。沈先生於一九九一年於喬治城大學畢業，為畢業典禮致告別辭時的班代表學生，並獲得外務事務理學士學位，主修科目為國際政治／關係。

劉少文先生，47歲，本公司執行董事，負責中再國際之再保險業務。劉先生亦為中再國際及華夏之董事。劉先生持有香港中文大學頒發之工商管理學士學位，亦為英國特許保險學會資深會員。劉先生於一九八一年七月加入中再國際，歷任合約再保險部副經理、經理、中再國際之助理總經理、副總經理及總經理。

非執行董事

鄭常勇先生，41歲，為本公司非執行董事。鄭先生畢業於北京工商大學研究生部，獲經濟學碩士學位。他為中國註冊會計師協會成員。鄭先生現任中保控股及香港中保之董事及財務總監，並為中保資產管理、華夏及Quicken Assets Limited之董事。他亦為太平人壽和太平保險之監事會成員及盈科保險集團有限公司，一家香港公眾上市公司之執行董事。鄭先生於二零零六年三月十七日起調任為盈科保險集團有限公司之非執行董事。鄭先生於二零零五年三月三十一日辭任為一家香港公眾上市公司，永興國際(集團)有限公司(前稱為中保永興國際(集團)有限公司)之執行董事。

武捷思博士，54歲，為本公司獨立非執行董事。武博士擁有經濟學博士學位，並於中國南開大學完成理論經濟學的博士後研究。於二零零一年他獲南開大學授予教授資格。一九八四年至一九九五年期間，武博士任職於中國工銀並曾擔任不同職位，在其出任為深圳市副市長前擔任中國工銀深圳分行行長。於一九九五年至一九九八年期間任深圳市副市長，主管金融、稅收、財政、證券、銀行及教育等事務；由一九九八年至二零零零年二月出任廣東省省長助理，曾協助省長處理廣東信托投資有限公司破產、粵海企業(集團)有限公司金融重組事件。由二零零零年至二零零五年他出任廣東粵港投資控股有限公司及廣東控股有限公司之董事長。武博士現時為兩家香港公眾上市公司，北京控股有限公司及中國水務集團有限公司之獨立非執行董事及一家上海公眾上市公司，招商銀行股份有限公司之獨立董事。由二零零五年四月起武博士出任香港公眾上市公司，合生創展集團有限公司之董事總經理及行政總裁。

BIOGRAPHICAL DETAILS OF DIRECTORS, COMPANY SECRETARY AND FINANCIAL CONTROLLER

Mr. Che Shujian, aged 62, is an Independent Non-Executive Director of the Company. Mr. Che is a qualified senior engineer of economic management. Mr. Che has been the Chairman of China Travel International Investment Hong Kong Limited, a publicly-listed company in Hong Kong, since June 2000. He graduated from the School of Economics of Jilin University in China and has extensive experience in economic development and corporate management. Mr. Che was the Dean of the Designing Laboratory, the Deputy Director and subsequently the Director of the Northeast Academy of the China Civil Engineering Institute from 1968 to 1991. He was the Director of the Administrative Affairs Office of the Ministry of Construction and Development of the State Council of China from 1991 to 1998. Mr. Che subsequently acted as a specially appointed investigator of the State Council of China from 1998 to 2000. He was an Independent Non-Executive Director of China Overseas Land & Investment Ltd., a publicly-listed company in Hong Kong from 2002 to 2003 and a Director of China Overseas Holdings Limited, the holding company of China Overseas Land & Investment Ltd., from 2002 to 2003. Mr. Che has also been Chairman of China Travel Service (Holdings) Hong Kong Limited, the holding company of China Travel International Investment Hong Kong Limited since April 2000.

Mr. Lau Wai Kit, aged 43, is an Independent Non-Executive Director of the Company. Mr. Lau holds a Bachelor of Law degree and a Postgraduate Certificate in Law from the University of Hong Kong. Mr. Lau has over thirteen years of experience in practicing law and is a solicitor of the High Court of Hong Kong, an attorney and counselor at law of the Supreme Court of the State of California, a solicitor of the Supreme Court of England and Wales, and an advocate and solicitor of the Supreme Court of Singapore. He is currently a Partner of Gobi Partners, Inc., a Shanghai-based venture capital firm that focuses on digital media investments. Mr. Lau is also the Chairman of the Diamondlite Group, a jewelry manufacturer headquartered in Hong Kong. He is also an Independent, Non-Executive Director of Tianjin Development Holdings Limited and Shangdong Weigao Group Medical Polymer Company Limited. Mr. Lau sits on the Project Assessment Panel, Small Entrepreneur Research Assistance Programme, the Innovation and Technology Fund of the Government of the Hong Kong Special Administrative Region.

COMPANY SECRETARY

Mr. Tam Chiu Tai Richard, aged 52, is the Company Secretary of the Company. Mr. Tam is also the Company Secretary and Compliance Officer of CIGAML. Mr. Tam holds a Master degree in Business Administration from the Asia International Open University (Macau). He is a Fellow of the Association of Chartered Certified Accountants of the United Kingdom and a member of the Hong Kong Institute of Certified Public Accountants. Mr. Tam acted as the Company's Qualified Accountant during the period from March 2004 to February 2005. Prior to April 1996, Mr. Tam was the Financial Controller of Hopewell Power (China) Limited for over six years.

FINANCIAL CONTROLLER

Mr. Chan Man Ko, aged 31, is the Financial Controller of the Company. He has acted as the Company's Qualified Accountant since February 2005. Mr. Chan holds a Bachelor of Arts degree in Accountancy from the Hong Kong Polytechnic University. He is a member of the Hong Kong Institute of Certified Public Accountants and holds a practicing certificate. He is also a member of the Association of Chartered Certified Accountants of the United Kingdom. Prior to joining the Company, Mr. Chan was an Audit Manager in the Financial Institutions Group of the Insurance and Banking Team at Deloitte Touche Tohmatsu ("Deloitte"). During his over seven years at Deloitte, Mr. Chan was mainly responsible for auditing and advising insurance and banking institutions.

董事、公司秘書及財務總監之履歷

車書劍先生，62歲，為本公司獨立非執行董事。車先生是一位高級(經濟管理)工程師。車先生於二零零零年六月起出任香港公眾上市公司香港中旅國際投資有限公司董事局主席。他畢業於中國吉林大學經濟學院，具有豐富的經濟發展和企業管理經驗。車先生於一九六八年至一九九一年期間歷任中國市政工程東北設計院設計室主任、副院長及院長；一九九一年至一九九八年期間任國家建設部辦公廳主任；一九九八年至二零零零年期間車先生任國務院稽查特派員。他曾於二零零二年至二零零三年期間出任香港公眾上市公司中國海外發展有限公司之獨立非執行董事及曾於二零零二年至二零零三年期間出任為中國海外發展有限公司之控股公司——中國海外集團有限公司董事。他亦於二零零零年四月起出任為香港中旅國際投資有限公司之控股公司——香港中旅(集團)有限公司董事長。

劉偉傑先生，43歲，為本公司獨立非執行董事。劉先生持有香港大學法律學士學位及法律進修文憑，劉先生從事法律工作已超過十三年。劉先生為香港高等法院律師、加州最高法院律師、英格蘭及威爾斯最高法院律師及新加坡最高法院律師。他現時為戈壁合夥人有限公司，一家以上海為基地之創投公司的合夥人(該公司專注於數碼媒體的投資)。劉先生現時亦為元藝珠寶集團(總部設於香港的一家珠寶製造商)之主席，以及天津發展控股有限公司和山東威高集團醫用高分子制品股份有限公司之獨立非執行董事。劉先生亦為香港特別行政區政府創新及科技基金小型企業研究資助計劃委員。

公司秘書

譚潮泰先生，52歲，為本公司公司秘書。譚先生亦為中保資產管理公司秘書及監察主任。譚先生持有澳門亞洲公開大學頒發之工商管理碩士學位。他是英國特許會計師公會資深會員及香港會計師公會會員。於二零零四年三月至二零零五年二月，譚先生曾出任為本公司之合資格會計師。在一九九六年四月以前譚先生曾任合和電力(中國)有限公司財務總監超過六年。

財務總監

陳文告先生，31歲，為本公司財務總監。於二零零五年二月起他出任為本公司之合資格會計師。陳先生持有香港理工大學頒發之會計系文學學士學位。他是香港會計師公會會員並持有執業證書。他亦是英國特許會計師公會會員。加入本公司之前，陳先生曾在德勤會計師事務所(「德勤」)之保險及銀行組金融機構類出任審計經理。陳先生在德勤工作超過七年，期間他主要負責向保險及銀行機構提供審計及諮詢服務。