
DIRECTORS AND SENIOR MANAGEMENT

DIRECTORS

Our Board of Directors currently consists of 15 Directors, four of whom are independent non-executive Directors.

The following table sets forth information regarding our current Directors:

Name	Age	Position
FENG Xiao Zeng	59	Non-executive Director and Chairman
LIN Fan	47	Non-executive Director and Vice Chairman
WU Chi Hung	60	Non-executive Director
PENG Wei	41	Executive Director and Chief Executive Officer
CHENG Kwok Ping	59	Executive Director and General Manager
CHAN Pui Leung	47	Executive Director
LEE Wai Kun	56	Executive Director
IP Tak Chuen, Edmond ⁽¹⁾	54	Non-executive Director
MA Lai Chee, Gerald ⁽¹⁾	38	Non-executive Director
LEE Yim Hong, Lawrence ⁽²⁾	56	Non-executive Director
HONG Kam Cheung	71	Non-executive Director
YUEN Shu Tong	54	Independent Non-executive Director
DONG Juan	54	Independent Non-executive Director
WONG Hay Chih	79	Independent Non-executive Director
YU Ziyou	56	Independent Non-executive Director

(1) Nominated by Cheung Kong.

(2) Mr. Lee Yim Hong, Lawrence is currently not an independent Director due to his directorships at Aon Hong Kong Limited and its affiliated companies. Aon Hong Kong Limited is one of our top five insurance brokers during the Track Record Period. Mr. Lee also holds 2,000 shares and 9,000 share options exercisable into shares of Aon Corporation, the ultimate parent company of Aon Hong Kong Limited and which is listed on the New York Stock Exchange. Such interest only represents 0.0036% of the issued and outstanding shares of Aon Corporation. Mr. Lee will retire from his directorships at Aon Hong Kong Limited and its affiliated companies by the end of 2006, and subject to review by the Stock Exchange in respect of his independence, he will become our independent Director as from January 2007.

The above Directors were appointed in September 2006, other than Ip Tak Chuen, Edmond, Ma Lai Chee, Gerald, Lee Yim Hong, Lawrence, Hong Kam Cheung, Wong Hay Chih and Yu Ziyou who were appointed in November 2006.

Non-executive Chairman

Feng Xiao Zeng, 59, is the non-executive Chairman of the Company. He was appointed as a director of Ming An Hong Kong in September 2005. He has been serving as a non-executive director of CITIC International Financial Holdings Limited, a listed company in Hong Kong since August 2006. Mr. Feng was the Deputy Chairman of the CIRC from November 1998 to June 2005. He has been the Chairman of China Insurance Holdings and China Insurance HK since May 2005. Mr. Feng has been the Chairman and a director of CIGAML and a director of Tai Ping Life Insurance and Tai Ping Pension Company Limited since June 2005. He has been serving as the Chairman and an executive director of CIH since June 2005. He has been the Chairman and a director of CIRE since August 2005, and was a director of Tai Ping Insurance from August 2005 to 4 December 2006. Mr. Feng was an executive director of Pacific Century Insurance Holdings Limited, a listed company in Hong Kong from August 2005 until 17 March 2006 when he was re-designated as a non-executive director. He previously served as the General Manager of the Macau Branch of China Insurance Holdings, 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 Holdings, the General Manager of Tai Ping Insurance's Hong Kong branch, the General Manager of the Tianjin Branch of PICC and the Assistant to the General Manager of PICC. Mr. Feng graduated from the Nankai University in 1968.

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Executive Directors

Peng Wei, 41, is an executive Director of the Company and our Chief Executive Officer and is responsible for the direction and strategic planning of the sustainable development of the Group. Mr. Peng joined Ming An Hong Kong in 2001 as Deputy General Manager and since then, has held various senior management positions at Ming An Hong Kong including executive director, General Manager and Chief Executive Officer. He is currently a Vice-Chairman and the Chief Executive Officer of Ming An Hong Kong. Mr. Peng has also served as the Chairman of Ming An China since January 2005 and an executive director and Assistant President of China Insurance HK since June 2005. Prior to joining our Group, Mr. Peng was a director and executive vice president of Sinosafe General Insurance Company Limited in Shenzhen, as well as the General Manager of the Economics Development Department and Strategy Management Department of Overseas Chinese Town Holding Company in Shenzhen. Mr. Peng is currently the Chairman of the Chinese Insurance Association of Hong Kong. He is a senior economist with over 15 years of experience in insurance and strategic management. He obtained a Master of Science degree from Peking University in 1989.

Cheng Kwok Ping, 59, is an executive Director of the Company and our General Manager and is responsible for overseeing the business development and operation of Ming An Hong Kong. Mr. Cheng joined Ming An Hong Kong in 1964 and since then, has held various senior management positions at Ming An Hong Kong including Deputy General Manager, executive director, General Manager and Chief Executive Officer. He is currently a Vice-Chairman and the General Manager of Ming An Hong Kong. He has also served as a director of China Insurance HK since 2005. Mr. Cheng has been heavily involved in promoting the quality and development of the Hong Kong insurance industry. He has previously been the Chairman of the Hong Kong Federation of Insurers, Chairman of the Marine Insurance Association, President of the Insurance Institute of Hong Kong, Deputy Chairman of the General Insurance Council and Deputy Chairman of the Motor Insurance Bureau of Hong Kong. Mr. Cheng has also been appointed by the Hong Kong government as a member of the Insurance Advisory Committee to provide advice to the Chief Executive of Hong Kong on matters relating to the administration of the Insurance Companies Ordinance and the carrying on of insurance business. He is also currently Chairman of the EC Insurance Residual Scheme Bureau Board, Committee Member of the Labour Advisory Board Committee on Employees' Compensation of Labour Department, Councillor of the General Insurance Council of the Hong Kong Federation of Insurers, Councillor of the Motor Insurers' Bureau of Hong Kong, Honorary Secretary of the Insurance Claims Complaints Bureau, Councillor of the Employees Compensation Insurer Insolvency Bureau, and Committee member of the Chinese General Chamber of Commerce and the Insurance Institute of China. Mr. Cheng is a Chartered Insurer and is an associate member of the Chartered Insurance Institute of the United Kingdom.

Chan Pui Leung, 47, is an executive Director of the Company and is responsible for managing the marketing department of Ming An Hong Kong except in relation to the China Business department. He joined Ming An Hong Kong in 2000 and was appointed as a Deputy General Manager of Ming An Hong Kong in June 2001. Prior to joining Ming An Hong Kong, he worked in China Insurance Holdings' Hong Kong branch, where he was responsible for business development activities. Mr. Chan has 30 years of experience in business development and management in the Hong Kong insurance industry. Mr. Chan is also a member of the Chartered Institute of Marketing. He obtained a Master's degree in Business Administration from the University of Hong Kong in 1998.

Lee Wai Kun, 56, is an executive Director of the Company and is responsible for managing operational activities including underwriting and claims of Ming An Hong Kong. He joined Ming An Hong Kong in 2000 as Assistant General Manager and was promoted to Deputy General Manager in January 2006. Prior to the said promotion, Mr. Lee worked for China Insurance (New Zealand) Company Limited from May 2004 to January 2006. Prior to joining Ming An Hong Kong, he worked in Tai Ping Insurance's Hong Kong branch. He held several posts in Tai Ping Insurance's Hong Kong branch including being an Assistant General Manager. Mr. Lee has 37 years of operation and management experience in the insurance industry. Mr. Lee obtained a Master's degree in Business Administration from the University of Hong Kong in 1999.

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Non-Executive Directors

Lin Fan, 47, is a non-executive Director and the Vice Chairman of the Company. He was appointed Chairman of Ming An Hong Kong in May 2003. He was appointed as the Vice President of China Insurance Holdings and China Insurance HK in July 1999, the Managing Director of China Insurance Holdings and China Insurance HK in July 2000, and the Vice Chairman of China Insurance Holdings and China Insurance HK in August 2004. He has served as the General Manager of China Insurance Holdings and China Insurance HK since May 2005. He is currently the Vice Chairman and an executive director of CIH. Mr. Lin was a director of Tai Ping Insurance from December 2001 to 4 December 2006. Mr. Lin was the Deputy General Manager of PICC Guangzhou Branch from September 1990 to September 1996 and the General Manager of PICC Shenzhen Branch from September 1996 to July 1999. Mr. Lin is an insurance specialist with more than 26 years of experience in the insurance industry.

Wu Chi Hung, 60, is a non-executive Director of the Company. He was appointed as a director of Ming An Hong Kong in October 1995. Mr. Wu joined Ming An Hong Kong in 1964. From 1964 to 1997, he was responsible for the finance, investment and information technology of Ming An Hong Kong. During this period, he held several posts in Ming An Hong Kong such as Manager of Accounting Department, Assistant General Manager and Deputy General Manager. In May 1997, Mr. Wu joined China Insurance Group Securities Holdings Ltd. as an executive director and General Manager. He is also the Chairman of Sino-Re Reinsurance Brokers Limited. He was an executive director and the Vice President of China Insurance HK from May 1998 to 5 December 2006. He has 40 years of experience in the field of financial management. He is also an SFC licence holder. He holds a Diploma in Business Management Finance and Marketing Orientations issued by the Hong Kong Polytechnics and Hong Kong Management Association in 1988.

Ip Tak Chuen, Edmond, 54, is a non-executive Director of the Company. He has been an Executive Director of Cheung Kong since 1993 and the Deputy Managing Director of Cheung Kong since 2005. Prior to joining Cheung Kong, he has held a number of senior financial positions in major financial institutions and has over 16 years of experience in the Hong Kong financial market covering diverse activities such as banking, capital market, corporate finance, securities brokerage and portfolio investments. He is also an Executive Director and Deputy Chairman of Cheung Kong Infrastructure Holdings Limited, the Senior Vice President and Chief Investment Officer of CK Life Sciences Int'l., (Holdings) Inc., the Non-executive Director of TOM Group Limited, and the Director of ARA Asset Management (Singapore) Limited and ARA Trust Management (Suntec) Limited. He holds a Bachelor of Arts degree in Economics and a Master of Science degree in Business Administration.

Ma Lai Chee, Gerald, 38, is a non-executive Director of the Company. He joined Cheung Kong in February 1996 and is currently Director, Corporate Strategy Unit and Chief Manager, Corporate Business Development. Mr. Ma is also a Director of AMTDFL, iBusiness Corporation Limited, CK Communications Limited, Beijing Net-Infinity Technology Development Company Limited, mReferral Corporation (HK) Limited and Silk Telecom Pty Limited. He is also a non-executive Director of ARA Asset Management (Prosperity) Limited, the manager of Prosperity Real Estate Investment Trust. He has over 16 years of experience in banking, investment and portfolio management, real estate development and marketing as well as managing technology related ventures. Mr. Ma holds a Bachelor of Commerce degree in Finance and a Master of Arts degree in Global Business Management. He is a committee member of the Finance and Hospitality Services Committees for Caritas Hong Kong. He is also a member of the Chancellor's Circle of the University of British Columbia, Canada.

Lee Yim Hong, Lawrence, 56, has been a non-executive Director of the Company since November 2006. He has served as Aon Asia Limited's Regional Managing Director for consulting operations since February 2005. Prior to that, he had served as the Chief Executive Officer of Aon Hong Kong Limited from November 2000 to February 2005. He is currently a director of various companies in the Aon group, including Aon Chevalier Risk Management Hong Kong Limited, Aon Consulting Hong Kong Limited, Aon Holdings Hong Kong Limited, Aon Hong Kong Limited, Essar Insurance Services Limited and Minet Hong Kong Limited, but will retire from such directorships by the end of 2006. Mr. Lee joined American

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International Assurance Company Limited in 1974 and was the Division Manager of the Personal Accident Division from 1976 to 1978. In July 1980, he joined Lombard Alliance Insurance Company Limited and served for three years as Marketing and Development Manager and two years as Manager of Kowloon, New Territories and Macau, and in 1985, he was transferred to Jardine Insurance Underwriting Management Limited as Manager in charge of the operation until December 1987. He then joined Minet Hong Kong Limited in 1988. In 1997, when Aon Corporation acquired Minet, Mr. Lee was the Chief Operating Officer of the Minet companies in South Asia. After Aon Corporation acquired Minet, Mr. Lee was appointed as Regional Director responsible for the development of Aon's professional liability and financial institutions business in Asia. In February 1978, Mr. Lee became the first lecturer in insurance at the Hong Kong Polytechnic University which he continued until June 1980. Mr. Lee has over 30 years of experience in the insurance industry. He is an Associate of the Chartered Insurance Institute, a Fellow of the Life Management Institute USA and a Fellow Member of the Hong Kong Society of Certified Insurance Practitioners. He also served as a Member of the Insurance Training Board from 1979 to 1981 and as President of the Hong Kong Insurance Institute in 1986. He holds a Bachelor of Science degree from Indiana University in the United States in 1973 as well as a Master in Business Administration degree from the Chinese University of Hong Kong in 1981.

Hong Kam Cheung, 71, has served as a non-executive Director of the Company since November 2006. He was appointed as a director of Ming An Hong Kong in October 1995 and resigned from his directorship in August 2001. He has been an independent non-executive director of Ming An Hong Kong appointed pursuant to the Guidance Code on the Corporate Governance of Authorised Insurer issued by the IA since May 2003. Mr. Hong joined Ming An Hong Kong in 1951. He had held several positions in Ming An Hong Kong such as Assistant General Manager and Deputy General Manager. After retirement from his executive position in Ming An Hong Kong in October 2000, he served as the Senior Commissioner-Business of Ming An Hong Kong from November 2000 to May 2003. Mr. Hong has 49 years of experience in the insurance industry.

Independent Non-Executive Directors

Dong Juan, 54, has served as an independent non-executive Director of the Company since September 2006. She is the Chairman and President of Grandchina International Consulting Co., Ltd. Since 1978, Ms. Dong was appointed as the Director of the Appraisal Department of the Chinese Ministry of Finance. She also worked in the Export-Import Bank of China. She was the Director of the Enterprise Department of the National State-owned Asset Administration Bureau. Ms. Dong had been appointed as a commissioner of the Public Offering Review Committee of China Securities Regulatory Commission for two terms. She had also represented the Chinese experts to sit on the panel in the formulation of the Independent Auditing Principles for three terms. Ms. Dong participated in the reform of the Chinese foreign trade system and foreign currency system. She has presided over and participated in a number of projects on the establishment and structuring of group companies and holding companies, assets restructuring and share mounting of listed companies. She has also presided over the drafting of the format of evaluation report of state-owned assets and the criterion for technical operation of assets appraisal. She is also a non-practising Certified Public Accountant in the PRC. Ms. Dong also has extensive experience on assets appraisal, enterprise reform, property rights management and capital operation. Ms. Dong graduated from the Sanxi College of Finance in 1978. She obtained her Master's degree in Economics from Dongbei University of Finance and Economics in 1997.

Yuen Shu Tong, 54, has served as an independent non-executive Director of the Company since September 2006. Mr. Yuen served as a member of the Expert Panel on Insurance of the Hong Kong Institute of Certified Public Accountants. Mr. Yuen is a fellow member of the Association of the Chartered Certified Accountants, U.K. and a practising member of the Hong Kong Institute of Certified Public Accountants. He is a non-executive director of Swing Media Technology Group, a company listed in Singapore. Mr. Yuen has over 18 years of experience in professional accountant practice and is now a partner of UHY ZTHZ HK CPA Limited. He also has extensive commercial accountant and management experience in a licensed bank, deposit-taking company and an insurance company. He graduated from the Hong Kong Polytechnic University major in Accountancy in 1975. He obtained a Master's degree in Business Administration from the University of Hong Kong in 1987.

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Wong Hay Chih, 79, has served as an independent non-executive Director of the Company since November 2006. Mr. Wong held several senior positions in different insurance companies including the Chief Clerk of the South British Insurance Co. Ltd., the Vice-President of the American International Underwriters Ltd., the Director and General Manager of the National Mutual Insurance Co. Ltd., and the Senior Vice-President of the Pacific Century Insurance Co. Ltd. During his insurance career, he devoted himself to the education of the industry, and was elected as the President of the Insurance Institute of Hong Kong for the year 1978/79. Mr. Wong qualified by examination as an Associate of the Chartered Insurance Institute of the United Kingdom in 1960, and later as a Fellow member in 1973. He has 53 years of experience in the insurance industry.

Yu Ziyou, 56, has served as an independent non-executive Director of the Company since November 2006. She had been an associate professor in the Department of Management at Lingnan University from September 1998 to August 2004, and since September 2004 she has been an associate professor in the Department of Finance and Insurance at Lingnan University. Ms. Yu was appointed Professor and Director of the Institute of Finance and Insurance at the Shanghai University of Finance and Economics in 1998, and Professor and Standing Associate Dean of the School of Management at Jiao-Tong University from 1995 to 1997. Ms. Yu has been a member of the American Risk & Insurance Association since 1998, a member of the Academic Committee of the Asia Pacific Risk and Insurance Association since 1996 and President from 2002 to 2004, a member of Shanghai Municipal Government Decision-making Specialist Committee since 1997, a consultant of the Insurance Institute of Shanghai since 1999 and Vice Chairman of the Asia Association of Risk and Crises Management since 2006. She has also been a member of the Chinese People's Political Consultant Committee since 1998, a consultant of the Legislation Consultative Committee of Shanghai Municipal Government since 1993 and an Independent Board Member of CAF International Insurance Co., Ltd. since 2003. Ms. Yu has extensive experience in research, teaching and publication work, particularly in the areas of risk management, economics and insurance. Ms. Yu has also been invited as honoured guest speaker or writer for numerous organisations, including the National Bureau of State-owned Enterprises, China Insurance Development Forum, the China Insurance Regulator Committee and the Hong Kong Professional Insurance Brokers Association Limited. Ms. Yu obtained her Master's degree in Finance and Marketing and Doctor's degree in Finance and Risk Market from Purdue University in 1989 and 1993, respectively.

SENIOR MANAGEMENT

Liu Shi Hong, 44, is a General Manager of China Region of Ming An Hong Kong and is responsible for overseeing the business development and operation of Ming An China. Mr. Liu joined our Group in 2001 and had held several positions such as Senior Manager of China Business Department, Assistant General Manager, Deputy General Manager and Chief Marketing Officer, and General Manager of China Region. Prior to joining our Group, Mr. Liu worked for International Business Department of PICC Property and Casualty Company Limited (former PICC) Shenyang Branch from July 1986 to June 2001. From January to September 2006, Mr. Liu was seconded to China Insurance HK as the General Manager of Business Development Department. Mr. Liu is a senior economist with 20 years of experience in insurance and management. Mr. Liu graduated from the College of Economics of Liaoning University in 1986, major in International Finance. He has completed a post-graduate course in International Law from the Dalian Maritime University in 2000.

Li Xiao Ming, 50, is a Deputy General Manager of Ming An Hong Kong and is responsible for the Human Resources department, the Office of the General Manager, the Administration department and the China Business department. He has served as a Deputy General Manager of Ming An Hong Kong since January 2006. Prior to joining Ming An Hong Kong, Mr. Li was the Deputy General Manager of China Insurance (Macau) Company Limited, the Deputy General Manager of China Life Insurance Co. Ltd. Hong Kong Branch and the Assistant General Manager of Tai Ping Insurance. He is an economist and has 21 years of experience in business operation and management in the insurance industry. He graduated from Beijing Radio and Television University in 1983.

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Sze Nan Fan, 51, is an Assistant General Manager of Ming An Hong Kong and is responsible for Accident and Health Insurance business, marine insurance business and reinsurance business. He has served as an Assistant General Manager of Ming An Hong Kong since June 2001. Mr. Sze joined Ming An Hong Kong in 1979 and was previously the Senior Manager of the Marine Hull Department. He is a Chartered Insurer and a fellow member of the Chartered Insurance Institute. Mr. Sze has in-depth knowledge on marine underwriting and claims handling. He has 27 years of experience in business operation and management in the insurance industry.

Yiu Kwok, 50, is an Assistant General Manager of Ming An Hong Kong and is responsible for assisting Mr. Chan Pui Leung to manage the Marketing department of the Company. He has served as an Assistant General Manager of Ming An Hong Kong since June 2001. Prior to joining Ming An Hong Kong in 2001, he worked for Tai Ping Insurance's Hong Kong branch. Mr. Yiu has 32 years of experience in business development and management in the insurance industry. He holds a Master's degree in Business Administration from Murdoch University, Western Australia in 2000.

Cheng Kan Fai, 49, is an Assistant General Manager of Ming An Hong Kong and is responsible for non-marine insurance business, the Electronic Data Processing department and the Strategical Planning department. He has served as an Assistant General Manager of Ming An Hong Kong since June 2001. Mr. Cheng joined Ming An Hong Kong in 1975 and had held several posts such as the Manager of the Accident Department and the Senior Manager of the Engineering and Liability Department. He is a Chartered Insurer and an associate member of the Chartered Insurance Institute. He has 31 years of experience in underwriting, claims handling and business management in non-marine insurance.

Ho Kwok Ching, 46, is the Deputy Chief Financial Officer of Ming An Hong Kong and is responsible for managing the Finance and Accounts department and the investment activities of the Company. She joined Ming An Hong Kong in 1995 and served as the Senior Manager of the Finance and Accounts Department before she was promoted to Deputy Chief Financial Officer in June 2004. She holds a Bachelor of Social Sciences degree in Economics from the Chinese University of Hong Kong in 1983 and a Master's degree in Business Administration from the University of Strathclyde, United Kingdom in 2000. Ms. Ho is a Fellow member of the Association of Chartered Certified Accountants in United Kingdom and Fellow member of Hong Kong Institute of Certified Public Accountants.

Wang Xin Li, 37, is the Deputy Chief Executive Officer of Ming An China. He was the Deputy General Manager of Ming An Hong Kong's Shenzhen branch in July 2001 and was promoted to General Manager in December 2005. Mr. Wang previously served in China Pacific Insurance Company and Sinosafe Insurance Company for ten years. He has 14 years of experience in business operation and management of the insurance business in China. He obtained a Master's degree in Economics from the Central University of Finance and Economics in 2003.

Company Secretary

Lim Bik Har, 47, is the Company Secretary of the Company. Ms. Lim joined Ming An Hong Kong in 1981 and has also served as the Company Secretary of Ming An Hong Kong since November 2001. Ms. Lim is an associate member of The Institute of Chartered Secretaries Administrators and The Hong Kong Institute of Chartered Secretaries. She has over 20 years of experience in corporate administration, compliance and company secretarial practice. Ms. Lim obtained a Master's degree in Business Administration from the University of Strathclyde, United Kingdom in 2000 and a Master's degree in Corporate Governance from the Hong Kong Polytechnic University in 2006.

Qualified Accountant

Ho Kwok Ching, 46, is the Deputy Chief Financial Officer of Ming An Hong Kong and our qualified accountant on a full-time basis. For details regarding Ms. Ho's experience, please refer to "— Senior Management" above.

BOARD COMMITTEES

Audit Committee

Our Company established an audit committee on 5 December 2006 with effect from the Listing with written terms of reference in compliance with the Listing Rules. The primary duties of the audit committee are, among other things, to review and supervise the financial reporting process and internal control systems of our Company.

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The audit committee comprises three members, namely, Yuen Shu Tong, Dong Juan and Wu Chi Hung, two of whom are independent non-executive Directors. The audit committee is chaired by Yuen Shu Tong.

Remuneration Committee

Our Company established a remuneration committee on 5 December 2006 with effect from the Listing. The primary duties of the remuneration committee are to evaluate and make recommendations to our Board regarding the compensation of the Chief Executive Officer and other executive Directors. In addition, the remuneration committee conducts reviews of the performance, and determines the compensation structure of our senior management.

The current members of the remuneration committee are Lin Fan, Wong Hay Chih and Yu Ziyou. The remuneration committee is chaired by Lin Fan.

Nomination Committee

Our Company established a nomination committee on 5 December 2006 with effect from the Listing to make recommendations to our Board regarding candidates to fill vacancies on our Board.

The current members of the nomination committee are Feng Xiao Zeng, Dong Juan and Yu Ziyou. The nomination committee is chaired by Feng Xiao Zeng.

Investment and Reinsurance Committee

Our Company established an investment and reinsurance committee on 5 December 2006 to consider and make decisions regarding (i) the selection of investment managers and other important decisions relating to the management of our investment funds and (ii) reinsurance services to be provided by China Insurance Group and other reinsurers.

The investment and reinsurance committee comprises a majority of independent non-executive Directors. The current members of the investment and reinsurance committee are Peng Wei, Cheng Kwok Ping, Hong Kam Cheung, Yuen Shu Tong, Dong Juan, Wong Hay Chih and Yu Ziyou. The investment and reinsurance committee is chaired by Peng Wei.

MANAGEMENT COMMITTEES

Our Group has established a number of management committees, including the Underwriting Committee, the Claims Committee, the Investment Management Committee and the Internal Audit Committee. The composition of these committees are as follows:

- The Underwriting Committee comprises our Chief Executive Officer, our General Manager and three other members of senior management, namely Mr. Chan Pui Leung, the Deputy General Manager of Ming An Hong Kong, Mr. Lee Wai Kun, the Deputy General Manager and Chief Operating Officer of Ming An Hong Kong, and Mr. Cheng Kan Fai, the Assistant General Manager of Ming An Hong Kong.
- The Claims Committee comprises our Chief Executive Officer, our General Manager and three other members of senior management, namely Mr. Chan Pui Leung, the Deputy General Manager of Ming An Hong Kong, Mr. Lee Wai Kun, the Deputy General Manager and Chief Operating Officer of Ming An Hong Kong, and Mr. Sze Nan Fan, the Assistant General Manager of Ming An Hong Kong.
- The Investment Management Committee comprises our Chief Executive Officer, our General Manager and our Deputy Chief Financial Officer, Ms. Ho Kwok Ching and two members of our Finance and Accounts department.
- The Internal Audit Committee comprises our Chief Executive Officer, our General Manager and three other members of senior management, namely Mr. Chan Pui Leung, the Deputy General Manager of Ming An Hong Kong, Mr. Lee Wai Kun, the Deputy General Manager and Chief Operating Officer of Ming An Hong Kong, and Mr. Li Xiao Ming, the Deputy General Manager of Ming An Hong Kong.