

董事及高級管理人員個人簡歷

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

執行董事

丁仕達，58歲，自二零零二年四月起獲委任為本公司之主席。丁先生具有中國大陸高級經濟師職稱，並持有中國社會科學院研究生院管理學博士學位。曾在福建省建材工業總公司、福建省建材(控股)有限責任公司等省屬大型企業和福建省上杭縣、龍岩地區及龍岩市的政府經濟管理部門工作35年，有豐富的資本營運及經濟管理經驗。曾任龍岩市的主要領導人、龍岩地區經濟委員會主任，以及福建省建材工業總公司、福建省建材(控股)有限責任公司總經理、滬市上市公司福建水泥股份有限公司董事長等職務。他現時為福建投資企業集團公司總裁，亦為貴信有限公司之主席，以及Samba Limited之總裁，全部公司均為本公司之主要股東。

陳桂宗，65歲，於一九九七年一月獲委任為本公司之副主席，並於一九九九年七月至二零零零年七月期間出任本公司主席，其後再度獲委任為副主席。陳先生具有中國大陸高級經濟師職稱，曾在福建省政府、莆田市政府及福州市人民銀行、財政局、對外經貿委員會、投資公司等多個金融財經部門工作34年。他曾擔任主任、總經理、市長、省政府副秘書長兼辦公廳主任等要職，現任廈門國際銀行之董事長。

EXECUTIVE DIRECTORS

Mr Ding Shi Da, aged 58, has been appointed as Chairman of the Company since April 2002. Mr Ding is a senior economist in Mainland China and holds a Doctorate Degree in Management from the Postgraduate School of the Chinese Academy of Social Science. He has spent about 35 years in various large companies such as Fujian Building Materials Industry Company and Fujian Building Materials Holding Co., Ltd., as well as the economic administration department of the government in Shang Hang County and Long Yan Region. He has extensive experience in capital and financial management and has previously assumed the positions of Chief Leader and Section Head of the Economic Committee in Long Yan Region, General Manager of Fujian Building Materials Industry Company and Fujian Building Materials Holding Co., Ltd., and Chairman of Fujian Cement Inc., a listed company in Shanghai. He is currently the President of Fujian Investment & Enterprise Holdings Corporation, the Chairman of Vigour Fine Company Limited, and the President of Samba Limited, all of which are substantial shareholders of the Company.

Mr Chen Gui Zong, aged 65, was appointed as Vice Chairman of the Company in January 1997. He acted as Chairman of the Company for the period from July 1999 to July 2000 and was re-appointed as Vice Chairman since then. Mr Chen is a senior economist in Mainland China. He has spent about 34 years in various finance and economic departments of the Fujian Provincial Government, Putian Municipal Government, The Fuzhou Branch of The People's Bank of China, and The Planning and Budget Division, External Economic Affairs Committee and investments enterprises in Fuzhou and has previously assumed the positions of Section Head, General Manager, Mayor, Deputy Chief Secretary and Director of Administrative Office of the Provincial Government. He is currently the Chairman of Xiamen International Bank.

董事及高級管理人員個人簡歷

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

執行董事 (續)

朱學倫，55歲，自二零零三年四月起獲委任為本公司之董事。朱先生具有大學學歷及中國大陸工程師職稱，長期從事企業經營管理工作，有豐富的企業管理、房地產經營、投資業務及資本運作經驗，曾先後任福建省泰寧縣二輕局局長、泰寧縣政府縣長、福建省華福房地產公司總經理。他現時為福建投資企業集團公司副總裁，以及貴信有限公司之董事，該兩間公司均為本公司之主要股東。

翁建宇，50歲，自二零零四年十一月起獲委任為本公司之董事。翁先生於二零零四年六月加入本公司出任副總經理，並由二零零四年十月起擔任本公司之總經理。翁先生具有中國大陸經濟師職稱，有20多年銀行、信托公司、基金管理公司等金融公司的管理經驗。他亦為本公司之主要股東貴信有限公司和Samba Limited之董事。

非執行董事

王會錦，44歲，自二零零五年十月起獲委任為本公司之董事。王先生具有大學學歷，經濟學學士，高級會計師職稱。長期從事企業管理工作，有豐富的企業管理、財務管理和資本運作經驗。曾擔任福建省福州醫葯站財務科副科長、科長；福建省福州醫葯站總經理；福州同春葯業集團公司副董事長、總經理；福州常春葯業公司董事長；福建投資開發總公司總會計師，並曾兼任中海福建天然氣公司及中海福建天然氣發電有限公司的監事會主席。他亦為本公司主要股東福建投資企業集團公司之副總裁兼總會計師。

EXECUTIVE DIRECTORS (Continued)

Mr Zhu Xue Lun, aged 55, has been appointed as a Director of the Company since April 2003. Mr Zhu is an university graduate and an engineer in Mainland China. He has spent a long time in corporate management and has extensive experience in corporate management, property management, investment and capital management. He has previously assumed the positions of Director of Taining Light Industry Bureau in Fujian Province, Head of Taining County, General Manager of Huafu Real Estate Company in Fujian Province. He is currently a Vice President of Fujian Investment & Enterprise Holdings Corporation and a Director of Vigour Fine Company Limited, both of which are substantial shareholders of the Company.

Mr Weng Jian Yu, aged 50, has been appointed as a Director of the Company since November 2004. Mr Weng joined the Company as Deputy General Manager in June 2004 and has served as the General Manager of the Company since October 2004. He is an economist in Mainland China. He has over 20 years' management experience in financial companies which include banks, trust companies and fund management companies etc. He is currently a Director of Vigour Fine Company Limited and Samba Limited, both of which are substantial shareholders of the Company.

NON-EXECUTIVE DIRECTORS

Mr Wang Hui Jin, aged 44, has been appointed as a Director of the Company since October 2005. Mr Wang is an university graduate and holds a Bachelor's Degree in Economics. He is a senior accountant in Mainland China. He has spent a long time in corporate management and has extensive experience in corporate management, financial management and capital management. He has previously assumed the positions of Deputy and Section Head of the Finance Department of Fuzhou Medical Centre in Fujian Province, General Manager of Fuzhou Medical Centre in Fujian Province, Vice Chairman and General Manager of Fuzhou Tong Chun Pharmaceutical Group Corporation, Chairman of Fuzhou Chang Chun Pharmaceutical Company and Chief Accountant of Fujian Investment Development Company. He has also served as Chairman of the Supervisory Committee of CNOOC Fujian Gas Ltd. and CNOOC Fujian Gas Power Ltd. He is currently a Vice President and the Chief Accountant of Fujian Investment & Enterprise Holdings Corporation, a substantial shareholder of the Company.

董事及高級管理人員個人簡歷 BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

非執行董事 (續)

陳樂，47歲，自二零零六年六月起獲委任為本公司之董事。陳先生長期從事資本運作和企業管理工作，具有豐富的國際資本市場融資和企業管理經驗。曾擔任縣物資局長、福建寧德地區原計劃委員會科長、寧德地區投資開發總公司總經理，福建投資企業集團公司企劃部總經理兼金融部總經理。他現時為本公司主要股東福建投資企業集團公司之副總裁，亦為永誠財產保險股份公司董事，以及福建國際租賃公司董事長。

NON-EXECUTIVE DIRECTORS (Continued)

Mr Chen Le, aged 47, has been appointed as a Director of the Company since June 2006. Mr Chen has spent a long time in capital and corporate management and has extensive experience in international capital market financing and corporate management. He has previously assumed the positions of Director of County Bureau of Goods and Materials, Section Director of the Planning Commission of Ningde Prefecture in Fujian Province, General Manager of Ningde Investment & Development Company, and General Manager of the Corporate Planning Department and the Finance Department of Fujian Investment & Enterprise Holdings Corporation. He is currently a Vice President of Fujian Investment & Enterprise Holdings Corporation, a substantial shareholder of the Company, and also a Director of All Trust Insurance Co., Ltd. as well as the Chairman of Fujian International Leasing Co., Ltd.

獨立非執行董事

葉啟明，55歲，自一九八九年四月起獲委任為本公司之董事。葉先生現時為澳門國際銀行之常務董事兼總經理，為香港銀行學會以及香港董事學會的資深會士，於銀行界及財經界具逾30年豐富經驗。他亦為中國人民政治協商會議北京市委員會委員、澳門中華總商會理事、澳門金融學會管理委員會副主席及澳門中國企業協會副會長。

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr Ip Kai Ming, aged 55, has been appointed as a Director of the Company since April 1989. He is currently an Executive Director and General Manager of Luso International Banking Limited in Macau. He is a fellow member of both the Hong Kong Institute of Bankers and the Hong Kong Institute of Directors, and has over 30 years' extensive experience in banking and finance. He is also a member of Beijing Municipal Committee of the Chinese People's Political Consultative Conference, a Director of the Macau Chamber of Commerce, the Vice Chairman of the Executive Board of the Macau Institute of Financial Services and a Vice Chairman of the Macau Chinese Enterprises Association.

史習陶，66歲，自一九九九年五月起獲委任為本公司之董事。史先生為英格蘭及威爾斯特許會計師公會及香港會計師公會資深會員，曾為一間國際會計師行合夥人，執業逾20年。史先生為香港多間上市公司之非常務董事，亦為中國人民政治協商會議上海市委員會委員。

Mr Robert Tsai To Sze, aged 66, has been appointed as a Director of the Company since May 1999. He is a fellow of the Institute of Chartered Accountants in England and Wales and the Hong Kong Institute of Certified Public Accountants and was a partner of an international firm of accountants with which he practised for over 20 years. He is a non-executive director to a number of Hong Kong listed companies. He is also a member of the Shanghai Committee of the Chinese People's Political Consultative Conference.

董事及高級管理人員個人簡歷

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

獨立非執行董事 (續)

蘇合成，59歲，自二零零四年九月起獲委任為本公司之董事。蘇先生為香港執業律師，鄧耀雄蘇合成律師行之高級合伙人。蘇先生持有倫敦大學法學士，香港城市大學及中國人民大學法學碩士，北京大學法學博士學位。

高級管理人員

蔡曉紅，52歲，於一九九五年六月加入本公司出任副總經理之職。蔡女士持有美國洛杉磯加州大學工商管理碩士學位，曾任職於多間大機構，在財務及投資管理方面具逾20年豐富經驗。

林朱富，43歲，於二零零六年九月加入本公司出任副總經理之職。林先生畢業於福建工程學院建築專業和北京交通大學法學專業，具有中國大陸工程師職稱和高級經營管理師職稱。在房地產開發、建築施工、投資管理、企業管理等方面有23年工作經驗。

吳丹嬰，38歲，於二零零三年十一月加入本公司出任集團總稽核之職，其後於二零零五年十月改任副總經理。吳女士畢業於湖南大學財務會計專業，具有中國大陸會計師職稱，在財務管理等方面具逾18年豐富經驗。

黃健峰，41歲，於二零零六年一月加入本公司出任副總經理之職。黃先生持有中山大學之理學士學位和上海財經大學經濟學碩士學位。黃先生曾任職於中國大陸數間信託、證券和基金管理公司，在金融和投資管理方面有近20年之豐富經驗。

INDEPENDENT NON-EXECUTIVE DIRECTORS (Continued)

Mr So Hop Shing, aged 59, has been appointed as a Director of the Company since September 2004. He is a practising solicitor and senior partner of Tang and So, Solicitors and Notaries. Mr. So is the holder of Bachelor of Laws Degree from the University of London, Master of Laws Degree from the City University of Hong Kong and The People's University of China, and Doctor of Laws Degree from Peking University.

SENIOR MANAGEMENT

Ms Cai Xiao Hong, aged 52, joined the Company as Deputy General Manager in June 1995. She holds a Master's Degree in Business Administration from the University of California, Los Angeles and has previously worked for various large companies. She has over 20 years' extensive experience in financial and investment management.

Mr Lin Zhu Fu, aged 43, joined the Company as Deputy General Manager in September 2006. Mr. Lin graduated from the Fujian College of Engineering in Architecture and Beijing Jiaotong University in Law. He is an engineer and senior corporate controller in Mainland China and has over 23 years' experience in real estate development, construction, investment management and corporate management.

Ms Wu Dan Ying, aged 38, joined the Company as Group Chief Auditor in November 2003 and was appointed as Deputy General Manager in October 2005. Ms Wu graduated from the Hunan University in financial accounting. She is an Accountant in Mainland China and has over 18 years' extensive experience in financial management.

Mr Huang Jian Feng, aged 41, joined the Company as Deputy General Manager in January 2006. Mr Huang holds a Master's Degree in Economics from the Shanghai University of Finance & Economics and a Bachelor's Degree in Science from the Sun Yat-Sen University. He has been working for various trust, securities and fund management companies in Mainland China and has almost 20 years' extensive experience in financial and investment management.

董事及高級管理人員個人簡歷

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

高級管理人員 (續)

陳廣宇，36歲，於二零零零年四月加入本公司並於二零零四年七月出任本公司之合資格會計師和副財務總監。陳先生為會計師和特許公認會計師公會的資深會員。於二零零零年加入本集團前，陳先生曾於數家香港上市公司任職。陳先生持有商業學(會計)學士學位及在財務及會計方面擁有17年豐富經驗。

陳華明，40歲，於二零零三年十一月加入本公司出任集團投資部經理之職，其後於二零零五年十月改任總稽核。陳先生畢業於中山大學會計專業，具有中國大陸會計師職稱，在財務管理、投資管理、企業管理等方面具逾19年豐富經驗。

陳國光，48歲，於一九九九年加入本公司之全資附屬公司閩信保險有限公司，並於同年十月出任行政總監之職。陳先生持有香港中文大學之工商管理學碩士學位以及英國錫菲爾大學之土木及結構工程碩士學位，曾任職於數間國際保險及再保公司達20年，擁有豐富的保險業經驗。

SENIOR MANAGEMENT (Continued)

Mr Chan Kwong Yu, aged 36, joined the Company in April 2000 and was appointed as the Qualified Accountant and Deputy Financial Controller of the Company in July 2004. He is a Certified Public Accountant and a Fellow of the Association of Chartered Certified Accountants. Before joining the Company in 2000, he has worked for various listed companies in Hong Kong. He holds a Bachelor of Commerce Degree in Accounting and has 17 years of extensive experience in finance and accounting.

Mr Chen Hua Ming, aged 40, joined the Company as a Manager in the Company's Investment Department in November 2003 and was appointed as Group Chief Auditor in October 2005. Mr Chen graduated from the Sun Yat-Sen University in accounting. He is an accountant in Mainland China and has over 19 years' extensive experience in financial, investment and corporate management.

Mr Chan Kwok Kwong, aged 48, joined Min Xin Insurance Company Limited, a wholly-owned subsidiary of the Company, in 1999 and was appointed as Chief Executive in October of the same year. He holds a Master's Degree in Business Administration from the Chinese University of Hong Kong and a Master's Degree in Engineering (Civil & Structural Engineering) from the Sheffield University of England. He has acquired extensive experience from various multi-national insurance and reinsurance companies for 20 years.