

# Biographical Details of Directors, Company Secretary and Chief Financial Officer

## EXECUTIVE DIRECTORS

**Mr. Lin Fan**, aged 51, is the chairman and an executive director of the Company. Mr. Lin was appointed as the vice president of TPG and TPG (HK) in July 1999, a managing director of TPG and TPG (HK) in July 2000, and the vice chairman of TPG and TPG (HK) in August 2004. He was appointed as the vice chairman and general manager of TPG and TPG (HK) in May 2005, and the chairman of TPG and TPG (HK) in August 2008. Mr. Lin was a director of TPI from December 2001 to December 2006. He is currently a non-executive director of MAH, the chairman of CTPI (HK), a director of TPL, a director of TPP and a director of TPAM. Mr. Lin is an insurance specialist with near 30 years of experience in the insurance industry. 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 July 1999.

**Mr. Song Shuguang**, aged 48, is the vice chairman and an executive director of the Company. 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 managing director of TPG since June 2002 and a managing director of TPG (HK) since August 2002. He was appointed as the general manager of TPG and TPG (HK) in August 2008. He has been the chairman of TPL from November 2004 to November 2008. He was appointed as a director of TPP since December 2004 and a director of TPAM since February 2007, a director of TPI since December 2001, a director of MAC since May 2009, a director of China Taiping Insurance (UK) Co., Ltd. since November 2009 and the chairman of TPL since March 2010. 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 49, is an executive director of the Company. 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 in the United Kingdom, and has over 30 years of experience in the insurance and finance industries. Mr. Xie has been the general manager of the Foreign Business Department of PICC of China, Zhejiang Branch and the deputy general manager of the Wenzhou Branch respectively. He has been the director and general manager of China Insurance Co. (UK) Ltd. and China Insurance Co., (Singapore) Pte. Ltd. Mr. Xie was the chairman of TPL from December 2001 to November 2004. Mr. Xie has been a managing director and deputy general manager of TPG and TPG (HK) since June 2004 and is responsible for the asset management and overseas operations. He has been the chief executive officer of TPA (HK) since November 2004 and was appointed as chairman of TPA (HK) since November 2008. Mr. Xie was appointed as chairman of TPAM since February 2007 and the chairman of Taiping Securities Holdings (HK) Co., Ltd. since November 2008. He is currently a director of TPL, a director of TPI and a director of TPP.

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**Mr. Peng Wei**, aged 44, is an executive director of the Company. Mr. Peng holds a Master of Science degree from Peking University. In 2001, Mr. Peng joined CTPI (HK), as deputy general manager and since then, has held various senior management positions at CTPI (HK) including executive director, general manager and chief executive officer, currently an executive director and vice chairman. He has also served as chief executive officer of MAH, from September 2006 until January 2010 and currently an executive director and chairman of MAH. Mr. Peng has also served as the chairman of MAC, since January 2005, a managing director and assistant president of TPG (HK), since June 2005, a managing director of TPG, since April 2007, a vice president of TPG and TPG (HK) since October 2008 and the chairman of TPI since March 2010. Mr. Peng has also served as the chairman of China Taiping Insurance (Macau) Co. Ltd., from November 2008 to May 2009. He is currently a member of the board of supervisors of TPL, a director of TPP and a director of TPAM. Prior to joining TPG and its subsidiaries, 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 was the chairman of the Chinese Insurance Association of Hong Kong from February 2006 until February 2008. He is currently the director of the Chinese Insurance Association of Hong Kong. Mr. Peng is a senior economist with over 18 years of experience in insurance and strategic management.

**Mr. Ng Yu Lam Kenneth**, aged 61, is the chief executive officer and an executive director 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 managing director and assistant president of TPG (HK). In December 1980, Mr. Ng joined TPRE and was appointed as the chief executive officer and chairman of TPRE in 2004 and 2008 respectively. He is also a director of TPL and TPI and was appointed as the vice chairman of TPI since August 2009.

**Mr. Shen Koping Michael**, aged 41, is the deputy chief executive officer and an executive director of the Company. He was previously the chief financial officer of the Company. Mr. Shen is also the deputy managing director and a director of TPA (HK), and is a member of the board of supervisors 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 with honors in 1994 from Harvard Law School, where he was an executive editor of the Harvard Law Review. Mr. Shen graduated first in his class and received a Bachelor of Science in Foreign Service with highest honors in 1991 from Georgetown University, where he majored in International Politics/Relations.

**Mr. Lau Siu Mun Sammy**, aged 51, is an executive director of the Company, and is responsible for the reinsurance operations of TPRE. Mr. Lau is also a director of TPI, TPRE and TPRB. 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 TPRE in July 1981. He has been the general manager of TPRE since March 2004.

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(Chartered Insurance Institute)

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## NON-EXECUTIVE DIRECTORS

**Mr. Li Tao**, aged 37, is a non-executive director of the Company. He is also the member of the audit committee of the Company. Mr. Li holds a Bachelor of Arts degree from Wuhan University, China. He is a fellow member of the Association of Chartered Certified Accountants of the United Kingdom. Mr. Li previously served at the Business Assurance Division of Coopers & Lybrand in London and the Life Insurance Division of CIRC. He subsequently served as the manager in the Internal Audit Department and Accounts Department of American International Assurance Company Limited, Shanghai Branch. Mr. Li was the chief financial officer of TPL from October 2001 to October 2008. He has been appointed as the chief financial officer of TPG and TPG (HK) since November 2008. Since May 2009, he was appointed as a director of TPG and TPG (HK). He is currently a director of MAC, TPI, TPA (HK), China Taiping Insurance (UK) Co., Ltd., China Taiping Insurance (Singapore) Pte. Ltd., PT. China Taiping Insurance Indonesia and China Taiping Insurance (NZ) Co., Ltd., a member of the board of supervisors of TPL, TPP and TPAM.

**Dr. Wu Jiesi**, aged 58, is an independent non-executive director of the Company. He is also the chairman of the audit committee and a member of the remuneration committee of the Company. Dr. Wu holds a Doctorate degree in Economics. Dr. Wu has extensive experience in finance and management. 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. He subsequently served as the deputy mayor of the Shenzhen Municipal Government between 1995 and 1998. Dr. Wu was an assistant to the governor of Guangdong Province from 1998 to 2000. From 2000 to 2005, he acted as a chairman of Guangdong Yue Gang Investment Holdings Company Limited and GDH Limited. He also has been the honorary president of Guangdong Investment Limited and Guangdong Tannery Limited. Dr. Wu was the managing director and chief executive officer of Hopson Development Holdings Limited from April 2005 to January 2008. He also has been the independent non-executive director of Yingli Green Energy Holding Company Limited (listed on the New York Stock Exchange) from May 2007 to August 2008. Dr. Wu is an executive director and vice chairman of China Aoyuan Property Group Limited. He is also the chairman of Zhonghui Mining Industry Africa Limited, an independent non-executive director of Beijing Enterprises Holdings Limited and China Merchants Bank Co., Ltd., non-executive director of China Water Affairs Group Limited, Shenzhen Investment Limited and Silver Base Group Holdings Limited and director of China Life Franklin Asset Management Co., Limited.

**Mr. Che Shujian**, aged 66, is an independent non-executive director of the Company. He is also the members of the audit committee and remuneration committee of the Company. Mr. Che is a qualified senior engineer of economic management. 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. 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 was the chairman of China Travel International Investment Hong Kong Limited and China Travel Service (Holdings) Hong Kong Limited, the holding company of China Travel International Investment Hong Kong Limited from 2000 to 2006.

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**Mr. Lee Kong Wai Conway**, aged 55, was appointed as an independent non-executive director, members of the audit committee and remuneration committee of the Company on 19 October 2009. Mr. Lee holds a Postgraduate Diploma in Business with Curtin University of Technology of Western Australia and a Bachelor of Arts Degree with Kingston University of Technology in London. Mr. Lee was a partner of one of the big four accounting firms and held key leadership positions in the development of the firm in China. Mr. Lee had served in the firm over the last 29 years. Mr. Lee is a member of the Institute of Chartered Accountants in England and Wales, the Institute of Chartered Accountants in Australia, the Association of Chartered Certified Accountants, the Hong Kong Institute of Certified Public Accountants and the Macau Society of Registered Accountants. Mr. Lee currently also serves as an independent non-executive director of Sino Vanadium Inc., a company of which the shares are listed on Toronto Stock Exchange Venture Exchange, since October 2009. Mr. Lee has been appointed as a member of Chinese People's Political Consultative Conference of Hunan Province in China since 2007.

### COMPANY SECRETARY AND CHIEF FINANCIAL OFFICER

**Mr. Chan Man Ko**, aged 35, is the chief financial officer of the Company. He is also the Company's company secretary. Mr. Chan holds a Bachelor of Arts degree in Accountancy. He is a member of the Hong Kong Institute of Certified Public Accountants ("HKICPA") and holds a practicing certificate. He is also an associate of the Institute of Chartered Accountants in England and Wales ("ICAEW"). Prior to joining the Company, Mr. Chan was an audit manager in the Financial Institutions Group of an international auditing and accounting company.

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Sino Vanadium Inc.

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