



Board of Directors China Pacific Insurance (Group) Company Limited

中國太平洋保險（集團）股份有限公司 董事會

傑出董事獎

Directors
Of The Year Awards
2013



Group photo of the 7th Board of Directors
中國太保第七屆董事會合影



The 1st meeting of the 7th CPIC Board
第七屆董事會第一次會議

CPIC Interim Results Announcement
中國太保2013年中期業績發佈會

Meeting of the 6th CPIC Board
第六屆董事會會議照



Board of Directors 董事會

Executive Directors

GAO Guofu
HUO Lianhong

執行董事

高國富
霍聯宏

Non-executive Directors

WANG Chengran
SUN Xiaoning
YANG Xianghai
WU Junhao
WU Jumin
ZHENG Anguo
CHENG Feng

非執行董事

王成然
孫小甯
楊祥海
吳俊豪
吳菊民
鄭安國
程峰

Independent Non-executive Directors

BAI Wei
ZHANG Yansheng
LIN Zhiquan
ZHOU Zhonghui
HUO Guangwen

獨立非執行董事

白維
張燕生
林志權
周忠惠
霍廣文

Citation of the Panel of Judges 評審團評語

The Board of China Pacific Insurance (Group) Company Limited is composed of talents with strong determination to enhance company performance. The board is credited for its strong focus on effective compensation policies and high level of engagement in the strategic business planning of the company. Committed to best corporate governance practices, the board has established sound succession planning for senior executives to ensure continuity of management.

Message from Awardee 得獎者的話

We are honored to be awarded "Directors Of The Year Awards 2013". Our appreciation goes to The Hong Kong Institute of Directors and the Panel of Judges.

The Board of CPIC was reshuffled in 2013. In the past three years, the Board has provided oversight to promote customer demand oriented initiatives and deliver solid growth across the board. As a result, CPIC had made it to Fortune Global 500 list. Looking forward, CPIC and the Board will continue to focus on insurance business, optimize customer relationship management, and develop a business model dually driven by insurance and asset management, while moving up on the Fortune Global 500 list and generating greater value for our shareholders.

中國太平洋保險（集團）股份有限公司的董事會，由一群致力提升公司表現的精英組成。董事會的報酬政策強調效率，而成員對公司的戰略策劃有著很高的參與度。該董事會致力推行企業管治的最佳常規，為公司的高級行政人員訂立了健全的高層傳承計劃。

衷心感謝香港董事學會和各位評委，授予中國太保「傑出董事獎」。

2013年正值中國太保董事會換屆之年。在過去三年中，董事會引領公司經營層和廣大員工，推動「以客戶為中心」的轉型發展，實現了中國太保綜合實力的穩健增長，進入《財富》世界500強。在新一屆董事會的帶領下，公司將進一步專注保險主業，打造客戶經營模式的升級版，形成保險業務與資產管理業務雙輪驅動的發展模式，力爭實現全球500強排名持續攀升，為投資者和股東帶來更好的回報。