



## Document of Regulations Governing Public Disclosure of Information

### Material information bearing on the rights and interests of the consuming public

These information are adopted pursuant to Article 10, paragraph 1, subparagraph 3 of the Regulations Governing Public Disclosure of Information by Life Insurance Enterprises

Date of announcement: 2014/04/29

Maintenance department: Secretarial Department

Update frequency: Date of events within two days

SEQ_NO	1	Date of announcement	2014/04/29	Time of announcement	
Spokesperson	Wei-Cheng Li	Spokesperson title	Senior Executive Vice President	Spokesperson telephone number	02-27551399
Subject	On behalf of our subsidiary Cathay Life Insurance Co., Ltd., we announce the list of the 18th board of directors and supervisors.				
To which item it meets	Article 10 Paragraph 1 Subparagraph 3			Date of event	2014/04/29

#### Contents:

1. Date of occurrence of the change: 2014/04/29

2. Name of juristic-person director/ supervisor: Cathay Financial Holdings

3. Name and resume of the replaced person: Name/Resume

Chairman/Hong-Tu Tsai : Chairman, Cathay Financial Holdings Co., Ltd.,

Vice Chairman/Tiao-Kuei Huang : Vice Chairman, Cathay Life Insurance Co., Ltd.

Director/Cheng-Ta Tsai : Managing Director, Cathay Life Insurance Co., Ltd.,

Director/Cheng-Chiu Tsai : Chairman, Cathay Century Insurance Co., Ltd.,

Director/Ming-Ho Hsiung : President, Cathay Life Insurance Co., Ltd.,

Director/Fa-Te Chang : The Chief Representative of Greater China.

Director/Tzung-Han Tsai : Vice President, Cathay Life Insurance Co., Ltd.,

Director/Chung-Yan Tsai : Director, Cathay Real Estate Development Co., Ltd.

Director/Han-Chang Tsai : Vice President, Cathay Life Insurance Co., Ltd.,

Director/Chao-Ting Lin : Vice President, Cathay Life Insurance Co., Ltd.,

Director/Chung-Yuen Chu : Chairman, NOVAX Inc.

Director/Wei-Ming Lu : Chairman, Seng Hong Co., Ltd.,

Independent Director/Min-Houng Hong : Chairman, Panasonic Taiwan Co., Ltd.

Independent Director/Tsing-Yuan Hwang : Director, Hon Hai Precision Industry Co., Ltd.

Independent Director/Andrew Ming-Jian Kuo : Senior Advisor for Greater China, The Blackstone Group (HK) Ltd.

Resident Supervisor/Wan-Teh Tsai : Chairman, An Teh Development Co., Ltd.,



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Supervisor/Kai-Mo Chen : Consultant, Cathay General Hospital

Supervisor/Chih-Ming Lin : Superintendent, Cathay General Hospital

4.Name and resume of the replacement:Name/Resume

Director/Hong-Tu Tsai : Chairman, Cathay Financial Holdings Co., Ltd.,

Director/Tiao-Kuei Huang : Vice Chairman, Cathay Life Insurance Co., Ltd.

Director/Cheng-Ta Tsai : Managing Director, Cathay Life Insurance Co., Ltd.,

Director/Cheng-Chiu Tsai : Chairman, Cathay Century Insurance Co., Ltd.,

Director/Ming-Ho Hsiung : President, Cathay Life Insurance Co., Ltd.,

Director/Fa-Te Chang : The Chief Representative of Greater China.

Director/Tzung-Han Tsai : Vice President, Cathay Life Insurance Co., Ltd.,

Director/Chung-Yan Tsai : Director, Cathay Real Estate Development Co., Ltd.

Director/Han-Chang Tsai : Vice President, Cathay Life Insurance Co., Ltd.,

Director/Chao-Ting Lin : Vice President, Cathay Life Insurance Co., Ltd.,

Director/Chung-Yuen Chu : Chairman, NOVAX Inc.

Director/Wei-Ming Lu : Chairman, Seng Hong Co., Ltd.,

Independent Director/Min-Houng Hong : Chairman, Panasonic Taiwan Co., Ltd.

Independent Director/Tsing-Yuan Hwang : Director, Hon Hai Precision Industry Co., Ltd.

Independent Director/Andrew Ming-Jian Kuo : Senior Advisor for Greater China, The Blackstone Group (HK) Ltd.

Supervisor/Wan-Teh Tsai : Chairman, An Teh Development Co., Ltd,

Supervisor/Kai-Mo Chen : Consultant, Cathay General Hospital

Supervisor/Chih-Ming Lin : Superintendent, Cathay General Hospital

5.Reason for the change: The reappointment of the 18<sup>th</sup> board of directors and supervisors

6.Original term (from \_\_\_\_\_ to \_\_\_\_\_): 2011/05/19~2014/06/05

7.Effective date of the new appointment: 2014/06/06

8.Any other matters that need to be specified: None