



**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: 2017/06/16

Maintenance department: Secretarial Department

Update frequency: Date of events within two days

SEQ_NO	2	Date of announcement	2017/06/16	Time of announcement	
Spokesperson	Chao-Ting Lin	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 19th board of directors and supervisors.				
To which item it meets	Article 10 Paragraph 1 Subparagraph 3			Date of event	2017/06/16

Contents:

- 1.Date of occurrence of the change: 2017/06/16
- 2.Name of juristic-person director/ supervisor: Cathay Financial Holdings
- 3.Name and resume of the replaced person:Title/Name/Resume
  - (1)Director/Hong-Tu Tsai/Chairman, Cathay Life Insurance
  - (2)Director/Tiao-Kuei Huang/Vice Chairman, Cathay Life Insurance
  - (3)Independent Director/Min-Houng Hong/Chairman, Panasonic Taiwan Co., Ltd.
  - (4)Independent Director/Matthew Miao/Chairman, MiTAC Holdings Corporation
  - (5)Independent Director/Tsing-Yuan Hwang/Director, Hon Hai Precision Industry Co., Ltd.
  - (6)Director/Cheng-Ta Tsai/Managing Director, Cathay Life Insurance
  - (7)Director/Cheng-Chiu Tsai/Chairman, Cathay Century Insurance
  - (8)Director/Ming-Ho Hsiung/President, Cathay Life Insurance
  - (9)Director/Fa-Te Chang/The Chief Representative of Greater China, Cathay Life Insurance
  - (10)Director/Tzung-Han Tsai/Vice Chairman, Cathay United Bank
  - (11)Director/Chung-Yan Tsai/Executive Vice President, Cathay Real Estate Development



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- (12) Director/Wei-Ming Lu/Chairman, Seng Hong Enterprise Co., Ltd.
- (13) Director/John Chung-Chang Chu/Chairman, May Foong Woolen & Worsted Textile Mill. Ltd.
- (14) Director/Chao-Ting Lin/Senior Executive Vice President, Cathay Life Insurance
- (15) Director/Yi-Tsung Wang/Senior Executive Vice President, Cathay Life Insurance
- (16) Supervisor/Wan-Teh Tsai/Chairman, An-teh Development Co., Ltd.
- (17) Supervisor/Kai-Mo Chen/Senior Consultant, Cathay General Hospital
- (18) Supervisor/Chih-Ming Lin/Consultant for medical affairs, Cathay General Hospital

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

- (1) Director/Tiao-Kuei Huang/Vice Chairman, Cathay Life Insurance
- (2) Director/Ming-Ho Hsiung/President, Cathay Life Insurance
- (3) Independent Director/Matthew Miao/Chairman, MiTAC Holdings Corporation
- (4) Independent Director/Tsing-Yuan Hwang/Director, Hon Hai Precision Industry Co., Ltd.
- (5) Director/Tzung-Han Tsai/Vice Chairman, Cathay United Bank
- (6) Director/Chung-Yan Tsai/Executive Vice President, Cathay Real Estate Development
- (7) Director/John Chung-Chang Chu/Chairman, May Foong Woolen & Worsted Textile Mill. Ltd.
- (8) Director/Shan-Chi Liu/Senior Executive Vice President, Cathay Life Insurance
- (9) Director/Chao-Ting Lin/Senior Executive Vice President, Cathay Life Insurance
- (10) Director/Yi-Tsung Wang/Senior Executive Vice President, Cathay Life Insurance
- (11) Supervisor/Chih-Ing Tsai/President, An-teh Development Co., Ltd.
- (12) Supervisor/Tzo-Shing Hsu/Supervisor, Cathay Hospitality Management
- (13) Supervisor/Chih-Ming Lin/Consultant for medical affairs, Cathay General Hospital

### 5. Reason for the change: The reappointment of the 19<sup>th</sup> board of directors and supervisors

6. Original term (from \_\_\_\_\_ to \_\_\_\_\_): 2014/06/06~2017/06/05

7. Effective date of the new appointment: 2017/06/16

8. Any other matters that need to be specified: Effective date of the resignation: 2017/06/16 (According to Company Act Article 195 II: In case no election of new directors is effected after expiration of the term of office of existing directors, the term of office of out-going directors shall be extended until 2017/06/15.)