

## 董事會報告書 Report of the Directors



### 董事在股份擁有的權益

根據同系附屬公司中保國際控股有限公司（「中保國際」）的認股權計劃，本公司一名董事獲授若干認股權：

林帆 Lin Fan

每份認股權賦予持有人認購一股中保國際股份的權利。

該等股權薪酬福利乃就上述董事受僱於中保國際而向其授出。

除上文所述者外，本公司、其任何控股公司、同系附屬公司或附屬公司於年內概無訂立任何安排，使本公司董事可透過認購本公司或任何其他法人團體的股份或債券而獲取利益。

### 董事在合約擁有的權益

本公司、其任何控股公司、同系附屬公司或附屬公司於年結時或本年度任何時間，概無訂立任何本公司董事直接或間接擁有重大權益的重要合約。

### 核數師

畢馬威會計師事務所即將告退，惟願膺選連任。董事會將於即將召開的股東週年大會上提出續聘畢馬威會計師事務所出任本公司核數師的決議案。

承董事會命  
董事長  
林帆  
澳門

### DIRECTORS' INTERESTS IN SHARES

Under the share option scheme of a fellow subsidiary, China Insurance International Holdings Company Limited ("CIIH"), certain share options were granted to a director of the Company:

	於年初尚未行使的 認股權數目 <b>No. of options outstanding at beginning of the year</b>	於年末尚未行使的 認股權數目 <b>No. of options outstanding at end of the year</b>
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1,970,000

4,470,000

Each option gives the holder the right to subscribe for one share in CIIH.

These equity compensation benefits were granted to the above-mentioned director for his employment in CIIH.

Apart from the foregoing, at no time during the year was the Company, any of its holding companies, fellow subsidiaries or subsidiaries a party to any arrangements to enable the directors of the Company to acquire benefits by means of the acquisition of shares in, or debentures of, the Company or any other body corporate.

### DIRECTORS' INTERESTS IN CONTRACTS

No contract of significance, to which the Company, any of its holding companies, fellow subsidiaries or subsidiaries was a party and in which a director of the Company had a material interest, whether directly or indirectly, subsisted at the end of the year or at any time during the year.

### AUDITORS

KPMG retire and, being eligible, offer themselves for re-appointment. A resolution for the re-appointment of KPMG as auditors of the Company is to be proposed at the forthcoming Annual General Meeting.

By order of the board  
Chairman  
Lin Fan  
Macau