

监事会

Board of Supervisors

监事会组成

监事会由5名监事组成，其中监事长1名，股东监事2名，职工监事2名。

姓名	现任职务
周立群	监事长
路英	股东监事
李军	股东监事
于淑妍	职工监事
邱阳	职工监事

监事会下设履职尽职监督委员会和财务与内部控制监督委员会。



周立群 监事长

Zhou Liqun, Chief Supervisor

监事会主要工作

2018年，监事会提高政治站位，围绕国家战略和公司中心工作，履行法律法规、监管规定和公司章程赋予的监督职责。完成董事会、管理层2017年度履职评价，开展政策性金融机构国有资本运营监督专题研究和外聘会计师事务所审计质量再评价，监督“十三五”发展规划年度实施情况，加强财务、内控和风险过程监督，督促公司落实主管部门风险提示、股东单位管理建议，形成三年工作成果汇编，积极建言献策，做好内外沟通，加强自身建设，开阔监督视角。全年召开监事会、专委会和会商会10次，研究审议议案议题13项。

监事会对本公司有关事项的意见

2018年，中国信保积极服务共建“一带一路”，支持实体经济发展，有效防范化解风险，各项工作取得明显成效。董事会切实履行法律法规、监管规定和公司章程赋予的职责，积极落实股东单位的有关要求，会议召开、议案审议和信息披露符合相关规定，决策过程依法合规。管理层认真执行董事会决议，合规有序开展各项工作，持续提升经营管理水平。公司各项工作扎实推进，为国家稳外贸、促增长、保就业作出了贡献。

监事会

Board of Supervisors

Composition of the Board of Supervisors

The Board of Supervisors comprises five Supervisors, including one Chief Supervisor, two Shareholder Supervisors and two Employee Supervisors.

Name	Current Position
Zhou Liqun	Chief Supervisor
Lu Ying	Shareholder Supervisor
Li Jun	Shareholder Supervisor
Yu Shuyan	Employee Supervisor
Qiu Yang	Employee Supervisor

Under the Board of Supervisors, there are the Performance and Due Diligence Supervision Committee and the Financial and Internal Control Supervision Committee.

Principal Tasks of the Board of Supervisors

In 2018, the Board of Supervisors raised the political stance and fulfilled its supervision duties in accordance with the laws and regulations, regulatory requirements and the Articles of Association by centering on the national strategies and the Company's key tasks. The Board of Supervisors completed the 2017 performance evaluation report of the Board and management. It conducted research on state-owned capital operation supervision of policy financial institutions and the reevaluation of audit quality of external accounting firms. While supervising the annual implementation of the "13th Five-Year" Development Plan, the Board of Supervisors stepped up its supervision on financial, internal and risk processes, and oversaw the Company's implementation of the risk warnings for the responsible departments and the management suggestions for shareholders. Moreover, it compiled the report on work results of the past three years. The Board of Supervisors offered advice and suggestions, maintained good communication both internally and externally, strengthened self-building, and widened the coverage of supervision. During the year, 10 meetings of the Board of Supervisors, Special Committee and work meetings were convened to study and consider 13 resolutions.

Opinions of the Board of Supervisors on Relevant Matters of SINOSURE

In 2018, SINOSURE devoted great efforts to co-build the BRI and supported the development of real economy by effectively preventing and mitigating risks, and achieved significant results on different fronts. The Board of Directors effectively performed the responsibilities in accordance with the relevant laws and regulations, regulatory requirements and the Articles of Association. Actively fulfilling the requirements of shareholders and complying with the relevant requirements on convening of meetings, consideration of resolutions and information disclosure, the Board ensured the decision-making process was in compliance with laws and regulations. In the meantime, the management earnestly implemented the Board resolutions in a compliant and orderly manner, with a view to continuously uplifting the level of operation and management. The Company made solid progress on all levels of work, contributing to the country's effort to stabilize foreign trade, promote growth and secure employment.