EXECUTIVE BOARD CANDIDATES

Annual General Meeting (AGM), 30th June 2022

1. **BONNEAU**, Rémy
2. **BORTUZZO**, Jacques
3. **CAUTAERTS**, François
4. **DEWITTE**, Dirk
5. **GAO**, Tianyang
6. **HUANG**, Xiaoyan
7. **JEANNE**, Patrick
8. **JORRITSMA, Kelly**
9. **LAM**, Alain
10. **NIEDRINGHAUS**, Denis
11. **NITTLER**, Laurent
12. **PARTY**, Geoffrey
13. **PONCHON**, Raphaël
14. **RAO**, Kate
15. **TEA**, Diane
16. **WU**, Liang
17. **XIE**, King Zhujun
18. **YANG**, Kaiyu
19. **YEUNG**, Amanda
20. **ZHAN**, Wayne
21. **ZHANG**, Chunhe
22. **ZHANG,** Changsheng

1. BONNEAU, Rémy

Corporate Partner, Linklaters LLP, Luxembourg
Board Director, ChinaLux

Rémy joined Linklaters' corporate/M&A practice group in 2007 and became a partner in 2018.

Rémy's practice focuses on public mergers, acquisitions and equity capital markets transactions and offers a particular focus on IPOs, joint ventures secondary share offerings, rights issues, exchange offers and takeover bids. He has extensive experience in international listings by Luxembourg issuers and more generally in equity capital markets transactions involving Luxembourg holding companies advising on securities law and listing requirements matters.

Rémy has built strong relationships with many of Linklaters Luxembourg's key clients and has become a trusted adviser of major private equity funds and sovereign wealth matters. With significant experience of the funds sector, he regularly advises Private Equity sponsors and Chinese clients on the structuring and development of their Luxembourg investment platforms and on the acquisitions and exits of their portfolio investments.

Country of Admission

- Member of the New York Bar and Member of the Luxembourg Bar

Professional experience

- 2018 to date Partner, Linklaters LLP, Luxembourg
- 2012 – 2018 Managing Associate, Linklaters LLP, Luxembourg
- 2007 – 2012 Associate, Linklaters LLP, Luxembourg

Education

- 2007 LL.M. in Banking, Corporate and Finance Law, Fordham University, New York, U.S.A.
- 2006 Master's degree in International Business Law, University of Paris I Panthéon- Sorbonne, France
- 2005 Master Erasmus, Catholic University of Leuven, Belgium

Languages: French, English

2. BORTUZZO, Jacques

Director, Tax and China Business, KPMG Luxembourg, Société Anonyme
Vice President, ChinaLux

Qualifications

- Master in International Relations (University of Warwick, UK)
- Bachelor in Economics and Management (Royal Holloway, University of London, UK)
- Certified tax consultant in Luxembourg

Experience

After a traineeship with ArcelorMittal Shanghai, Jacques joined KPMG Luxembourg in September 2007 and he has been with KPMG since then.

He has been working in the "Financial Services Tax", "Real Estate Tax" and "Deal Advisory" departments and he has acquired a lot of knowledge in Luxembourg corporate, insurance and fund taxation as well as deal making, from acquisitions and joint ventures to distribution agreements.

Also, he has been working on the China Desk and he has been dealing with a lot of Chinese customers across all functions - audit, tax and advisory. He has participated in numerous Luxembourg missions to China, Hong Kong and Taiwan, representing KPMG Luxembourg, and he was on a secondment in the "Financial Services Tax" and "China Outbound Tax" departments of KPMG Beijing in 2011.

Last but not least, Jacques is Vice President of the China-Luxembourg Chamber of Commerce and he is heading Events and Communications.

Language skills

English (fluent), German (fluent), French (fluent), Luxembourgish (fluent), Spanish (fluent), Mandarin (fluent)

Jacques studied Mandarin at Tsinghua University (China) and Beijing Language and Culture University (China) for two years (2005-2007).

3. CAUTAERTS, François

Partner, Avocat à la Cour, Molitor
Vice President, ChinaLux

Bar Admission(s): Avocat à la Cour, Member of the Luxembourg Bar, 1996

Associations: François is a member of the International Bar Association (IBA), the European Employment Lawyers Association (EELA) and the International Association of Restructuring, Insolvency & Bankruptcy Professionals (INSOL).

Expertise:

François is a specialist in all areas of litigation with an in-depth expertise in commercial litigation. His diverse practice includes contract law, debt recovery, real estate and construction law, and insolvency & restructuring. He is frequently appointed by the court as a receiver of unclaimed estates and non-commercial associations.

François also specialises in employment law, including contracts and service agreements and internal regulations. He assists clients in contentious issues relating to employment litigation, individual and collective dismissal procedures and staff representative elections.

Before joining MOLITOR, he worked for 18 years with established law firms in Luxembourg.

Education:

- 1996 University of Luxembourg (Complementary Course in Luxembourg Law)
- 1995 Catholic University of Louvain (Master degree in Economic and Labour Law)

Languages: English and French

4. DEWITTE, Dirk

Managing Director, Dewitte & Partners
Board Director, ChinaLux

Career Summary and Expertise: As a former senior partner of Deloitte in Luxembourg, Dirk focused his experience on cross border tax planning and consulting for US, Canadian and Chinese MNC's investing in Europe through Luxembourg. He advised clients on a wide variety of International Tax Issues, including mergers and acquisitions, assistance with structuring acquisitions, repatriation of income planning, leveraging and intangible property structures and BMO (Business Model Optimisation). Dirk was partner in charge for China, Russia, the CIS and Central Europe. He advised also on the set up of regulated and non regulated real estate projects and funds. He led the Luxembourg desk in China which latter was based in Hong Kong. He was EMEA Chinese Services Group Leader at Deloitte and acted as a consultant for Deloitte on China matters.

He is an Honorary President of ChinaLux and has been on its Executive Board since May 2013.

Highlights of Relevant Experiences:

- He is an expert in dealing with Multinational companies across different types of projects especially in the field of Automotive, Steel Industry, Gas & Oil, Commodity trading and E-Commerce business.
- He is member of the board of several MNC's with headquarters based in Luxembourg owned or jointly owned by Chinese investors.

Professional and academic qualifications:

- Vlaamse Ekonomische Hogeschool (Belgium)

- University Degree in Finance and Commerce
- Ekonomische Hogeschool Sint-Aloysius (Belgium), Major in International Taxation
- Expert-comptable, Belgium
- Guest Professor at the Catholic University of Louvain in Belgium in International Tax and Corporate Policy

Present Activities: Since May 2014, Dirk left Deloitte and started Dewitte & Partners, an advisory company focusing on Wealth Management, Private Equity and M&A transactions with a strong Chinese origin. As from 2021, Dirk also took up the role of Founder & Managing Director of D Group Capital S.à r.l.

5. GAO, Tianyang

Head of Comprehensive Management Department, Bank of China Luxembourg Branch

Mr. Gao Tianyang is currently the Head of the Comprehensive Management Department of Bank of China Luxembourg Branch. He joined Bank of China in 2001 and has long held financial management-related responsibilities in domestic first-tier branches, and participated in the Bank of China's shareholding reform in 2005 and the IT blueprint construction of Bank of China in 2009. He was previously assigned to Bank of China Paris Branch from November 2009 to May 2013 and served as Vice President of Bank of China Xiangtan Branch and Bank of China Songguiyuan Branch from May 2013 to September 2020.

Mr. Gao Tianyang has extensive working experience in administration, financial management, risk management, and legal compliance.

Mr. Gao Tianyang graduated from Hunan University with a bachelor's degree in finance and a master's degree in accounting (MPAcc).

6. HUANG, Xiaoyan

Director Deputy China Business Leader Tax specialist, PWC Luxembourg

Summary

- Xiaoyan Huang is a Director and tax specialist at PwC Luxembourg. She been co-leading the China Business Group at PwC Luxembourg in charge of all projects supporting Chinese clients in their business activities in Luxembourg. Xiaoyan has been practicing tax (both in China and Luxembourg) for 17 years. She has been leading various tax and advisory projects for Chinese clients including tax structuring, M&A tax, tax compliance, regulated entities license application (payment institution, bank and insurance sector), compliance and governance advisory and audit support etc. She has strong central coordination skills and has the mindset of making things happen.

- Thanks to her rich working experience, Xiaoyan has developed a very good understanding of the Chinese market and the business ne eds of Chinese companies; she has built extensive network in China and Luxembourg. At the beginning of the pandemic, Xiaoyan worked for the Luxembourg Crisis Center. Gilles Feith, the former senior officer in charge of the Luxembourg Crisis Center and the current CEO of Luxair said: "Xiaoyan demonstrated expert knowledge of the Chinese market…Xiaoyan was able to stay professional under high stress and pressure and managed over EUR 50 million in purchases….Xiaoyan was an important asset and all owed us to reduce the risk in these volatile market situations; Xiaoyan leveraged her extensive network in China to the benefit of the cause ."

- On a daily basis, Xiaoyan is promoting the business and cultural ties between China and Luxembourg through her director position at PwC. Xiaoyan has a proven track record of success in China business related matters and projects.

Relevant education and professional qualification:

- Advanced LL.M master degree in International Taxation Law (Leiden University)
- Bachelor degree in international Trade and Economics
- Diploma in Luxembourg taxation
- Certified AML specialist (CAMS) · 2022 LPEA courses (private equity)

7. JEANNE, Patrick

Sr. Manager, Government & Industry Relations, Cargolux Airlines International S.A.
Board Director, ChinaLux

Summary: Highly motivated individual with over 25 years of experience in public affairs, communication and transport, including over 20 years in aviation. My experience at Cargolux has allowed me to gain in-depth knowledge of the functioning of an airline operating globally, as well as policy-making mechanisms in Europe and other jurisdictions. I represent Cargolux in sectoral representative organisations, "Airlines for Europe" (A4E) and the "European Cargo Alliance" (ECA).

Professional experience:

- October 1999 to date: Cargolux Airlines International S.A.
    - January 2016 - present: Sr. Manager, Government & Industry Relations
    - July 2013 – December 2015: Manager, Government Relations & Traffic Rights
    - February 2011 – June 2013: Manager, Traffic Rights
    - February 2010 – January 2011: Assistant Manager, Government & Industry Relations
    - October 1999 – January 2010: Assistant Manager, Public Relations
- February 1997 – October 1999: Communications Manager, Community of European Railways
- March 1996 – September 1996: Research Officer (Trainee): GPC Connect (Public affairs consultancy)
- October 1992 – August 1993: Parliamentary Assistant, House of Commons, Westminster UK

Education:

- 1994 – 1995: University of Sussex: Master of Arts (Hons.) "Contemporary European Studies" Dissertation: "An Analysis of the Nature and Motivations for EU Level Development Cooperation Activity"
- 1989 – 1994: The University of Hull: Bachelor of Arts (Hons.) "Politics & Legislative Studies" Dissertation: "Subsidiarity and the Future of EC Policy-Making"
- 1974 – 1989: European School, Luxembourg

8. JORRITSMA, Kelly

Head of China Desk Europe, Intertrust
Board Director, ChinaLux

With 12 years of experience in Benelux, 16 years of experience working in the financial service industry, leveraging on the global network of Intertrust Group, Kelly is bridging the business relationship between Europe and China. Kelly started her career at UBS Investment Bank in Singapore. In Luxembourg, prior to Intertrust Group, Kelly was business development director at Seqvoia (FinTech) and Morningstar (Fund Data & Technology).

Kelly obtained her Master's degree in Financial Economics from KULeuven University in Belgium in 2010 and her bachelor's degree in computer engineering from Nanyang Technological University in Singapore in 2006.

Kelly speaks fluent Chinese Mandarin, English and Dutch.

9. LAM, Alain

BDO, Partner
Board Director, ChinaLux

Education

- 1986: HSC Cambridge University A-Levels
- 1989 – 1993: Chartered Certified Accountant (UK)
- 1995: MBA (Master in Business Administration)

Professional qualifications

- Member of the IRE (Luxembourg Chartered accounting institute)
- Member of the OEC (Luxembourg Accounting association)
- FCCA (Fellow member of the ACCA)

Work experience

- 2017 to date: BDO, Luxembourg, Accounting and Audit firm, Function: Partner (Member of the Executive committee)
- 2015 -2017: HRT GROUP, MEMBER OF PKF INTERNATIONAL, Luxembourg, Accounting and Audit firm, Function: CEO
- 2012 – 2014: MULTI MANAGEMENT SERVICES, Luxembourg, Consultancy, Function: Management consulting (mainly for HRT Group)
- 2006 – 2012: FIDEI FIDUCIAIRE SARL (now LINK ASSET SERVICES), Luxembourg, Provider of Corporate and Trust Services, Function: Partner then Managing Director
- 1999 – 2006: DELOITTE S.A., Luxembourg, Function: Partner in charge of Corporate Services department
- 1997 -1999: FIDEI S.A., Luxembourg, Provider of Corporate and Trust Services Function: Manager then Partner
- 1996 -1997: KPMG AUDIT, Luxembourg
- 1992 – 1995: SINCLAIRS CHARTERED ACCOUTANTS, London

Other points

- Board Member of Chinalux ("Luxembourg - China" Chamber of Commerce)
- Member of ILA (Luxembourg Directors Institute)

10. NIEDRINGHAUS, Denis

CEO, Weilan Coaching and Training

Denis Niedringhaus is CEO of Weilan Coaching and Training and a leadership coach based in Strassen, Luxembourg. An American of German ancestry, he supports managers on new assignments in multinational companies who need to maintain rapport with key clients as well as engage colleagues to work effectively on teams and perform under stress. After working for decades as a multicultural management trainer, he now prefers to bring his life experience to the service of expatriate executives from around the world and introduce them to Luxembourg's unique multicultural environment.

Denis understands the importance of establishing trust and maintaining rapport across a variety of local and corporate cultures. Born and raised in the Midwest, he has lived most of his life outside the US. Denis speaks English, French and Mandarin Chinese fluently. Equally important, he looks behind language to explain key cultural values and their influence in a corporate setting. He regularly organizes seminars on Intercultural Management.

Recently, Denis has organised webinars and workshops on Daoism and Well-being and Chinese Culture. As an executive coach, he has worked with top executives around the world. He has completed numerous Business Coaching certification programmes such as Fred Korman's, "Conscious Business".

Denis received his Bachelor of Arts in French and German from Webster University in St. Louis, Missouri. A certified ICF professional development coach, he is also experienced in systemic coaching (ORSC), and completed his training in Paris, Munich and Shanghai. He has been an active member of ChinaLux for 4 years.

11. NITTLER, Laurent

Relationship Manager, China Construction Bank

Work Experience

- Since 2018, Relationship Manager at China Construction Bank

  Developing the European market via onboarding new clients as well as increasing the importance of existing clients (focus on BeNeLux, France and Germany) Responsible for the whole internal process of a new deal until the presentation to the credit committee for final decision making (transactions can range up to EUR 500 million) as well as closing of the transaction and post-monitoring Main point of contact between external parties and internal departments Covered industries include automotive, industrials, telecommunication, real estate, etc

- 2015-2018, Credit Structurer at BGL BNP Paribas Corporate Banking for Luxembourgish SME's
- 2014-2015, Assistant Portfolio Manager of QUMMIF managed by students Responsible for the class of Indices
- 2014, Internship at IQ-EQ (formerly known as SGG) Department of Capital Markets and Fund Services
- 2012, Internship at Huawei Corp Sales exhibition centre in Shenzhen and Beijing
- 2010/2011, Internship at LBLux (subsidiary of BayernLB) Department of Treasury-/ Private Banking Service

Education:

- 2014 - 2015, MSc Banking and Finance at the Queen Mary University of London (Asset Management; Financial Derivatives; Valuation and Private Equity)
- 2011 - 2014, Bachelor in Management at the University of Luxembourg with a specialisation in Bank Management. Exchange student in 2013 at the SRH Hochschule in Berlin
- 2009, Graduated from Lycée Aline Mayrisch Luxembourg

Additionally, Laurent has the certification for real estate agent and property manager from the House of Training.

Languages:

- Native: Luxembourgish
- Fluent: German, French, English
- Limited knowledge of Mandarin with ability for a basic introduction conversation

Sports & Hobbies:

- Basketball:
    - Men: National Cup Winner (2010) and National Champion (2008)
    - Youth: European Championships 2006 (U16) and 2007 (U18) World School Championship of Basketball in 2007 as team captain
- Others: Running

12. PARTY, Geoffrey

President. ACMS International

French citizen, 40 years old, I am married and the father of 2 children. I graduated in 2006 with a master degree and an engineer diploma and decided to go and start my career abroad.

I always thought it would be for few of years…, but I finally spent 12 years in Eastern Europe. I opened my first company in 2011, and from this moment I have been focusing on helping investors to succeed in their projects. At first, in the Northern-Eastern Europe and then extending my activities in Africa and south-eastern Asia.

Although I try to keep an open-minded interest in a variety of businesses, I have largely focused so far on cybersecurity-telco and new technologies sphere of investments.

After settling back in Paris in 2019, I am currently opening a new advisory company in Luxembourg, where I will spend more and more of my time. While the Paris-based company will be focusing on distributing cyber-telco solutions, the Luxembourg company aims to assist our clients in restructuring and optimizing their investments, tailoring and building the best solutions with the assistance of the tremendous pool of experts of the Grand-Duchy.

Our group is little but motivated, we are aiming at assisting our portfolio of investors to succeed their ventures in the exciting but tricky world of new technologies.

13. PONCHON, Raphaël

Independent Director | Mediateur | Chief Internal Auditor
Board Director, ChinaLux

44 years old, Luxembourgish nationality with French origin.

After a Master's degree in Management & Finance from ESG Paris, Raphaël worked over 17 years in the banking and financial sector. For

10 years, Raphaël was Director of Internal Audit for a private bank in the Grand Duchy, covering the bank's European branches as well, while assuming the same responsibility in group's Management Company for 4 years. In addition, Raphaël was General Secretary of an Audit Committee for more than 6 years.

Since 2020, Raphaël is nominated as Deputy Chief Compliance Officer in a Lebanese private bank.

In addition, Raphaël is an Independent Director. He is also active in business activities between China and Europe. Recently, he has founded MS-TITAN, which is a Luxemburgish company that imports and distributes a Premium Quality Chinese titanium in Europe and abroad.

Attracted to the field of social work, Raphaël was also involved as volunteer Board Member in a Montessori private school focusing on the self-discovery of young children; he is as well a certified Professional Mediator to help people resolve conflicts.

It is worth mentioning that he discovered the Chinese culture at age of 19. Raphaël lives in Luxembourg for more than 30 years.

He is married to a Chinese native and is a father of two kids.

14. RAO, Kate

Lawyer, Senior Associate, GSK Stockmann SA
Board Director, ChinaLux

Practice Areas

- Private Equity
- Corporate/M&A
- Investment Funds

Education and Career:

- Qualification of fund manager (accredited by Securities Association of China, 2011)
- East China University of Political Science and Law (passed Chinese Bar Exam in 2013)
- Erasmus University Rotterdam (The Netherlands)
- Bologna University (Italy)
- 2016-2018 worked with a leading independent law firm in Luxembourg

Languages: English, Chinese

Publications:

- Peter, M. and Rao, K. (2020). Luxembourg. IFLR M&A Report 2022: Luxembourg, 2022 ed.: IFLR, pp. 51-54.
- Peter, M. and Rao, K. (2020). Luxembourg.The International Comparative Legal Guide to Mergers & Acquisitions, 16th ed. London: global legal group, pp. 175- 180.
- Peter, M. and Rao, K. (2021). Luxembourg: Renminbi crossroad. The International Financial Law Review: China Outbound Investment Guide 2021, pp. 80-82.
- Peter, M. and Rao, K. (2021). Luxembourg. The International Financial Law Review – M&A Report 2021: Luxembourg, 2021 ed.: IFLR, pp. 51-54.
- Peter, M. and Rao, K. (2021). Luxembourg. The International Comparative Legal Guide to: Mergers & Acquisitions 2021, 15th ed. London: global legal group, Chapter 25, pp. 181-186.

15. TEA, Diane

Board Director | Business Advisor | Entrepreneur | e-Writer | Community Volunteer
Board Director, ChinaLux

Diane has a Masters Degree in Information Technology Engineering, specialised in Telecom and Progamming, graduated in France (Grandes Ecoles d'Ingénieurs). In addition, she also holds a couple professional diplomas: Chartered Institute of Purchasing & Supply (UK), Marketing (UK), Real Estate Professions (Luxembourg). She had 20 years of experiences working for 4 large Corporations before launching her own ventures. She started as a Telecom Architect and subsequently

held different Senior Technology and Commercial roles. In her last year, she joined the Technology Innovation Team within Vodafone where she negotiated the Tomorrow Street contract with the Ministry of Economy and SNCI, and contributed to set up their Operating Model. Her career led her to live and work in various countries in Europe, the US and Asia.

In 2017, she created her own Company focusing on 2 Business pillars:

- Sustainable Real Estate Development.
- Business Advisory and Board Directorship to Established Companies and Startups leveraging her professional experiences in the fields of: Digital & Content Marketing, Digital Innovation & Transformation, International Business Development, Strategic Procurement & Negotiations, Corporate Governance, Global Team Management & Leadership, etc..

In her spare time, she is also a Tech Investor, part of 3 Business Angel Networks: BAND in Germany, BANSEA in Singapore and LBAN in Luxembourg for which she serves as a Board Director. She is a Certified Mentor of Entrepreneurs at the Luxembourg Chamber of Commerce. She is bilingual in French and English. She has academic proficiency in German, and also speaks Cantonese and some Khmer.

16. WU, Liang

Head of Business Development Department / Financial Institution, Bank of Communications (Luxembourg) S.A.

With a diversified academic background across engineering, medicine, law and marketing, Julian has been working with Bank of Communications in China, Australia and Luxembourg in the past 15 years. Julian relocated to Luxembourg in early 2021. He brings banking knowledge and experience from other markets and is well prepared to help Bank of Communications to better service its customers in Europe. He covers corporate banking and financial institution by specialising in project finance, merger and acquisitions in sectors such as energy, healthcare, digital infrastructure, airlines, etc. He now heads both Business Development and Financial Institution Department in the bank in Luxembourg. Julian is a person who never stops learning. He got his bachelor in Electronic Engineering before started his Doctorate in Medicine in mid 2000s. He studied law and marketing in Queensland University of Technology while working in Australia. He always finds something interesting and is always open to other people's ideas.

Work: Bank of Communications

- Luxembourg: 2021-now (Head of Business Development)
- Brisbane: 2015-2020 (Head of Corporate Banking)
- Sydney: 2014-2015 (Senior Relationship Manager)
- Shanghai: 2008-2014 (Relationship Manager)

Education:

- Master of Marketing from Queensland University of Technology Graduated 2020
- Graduate Certificate of Law from Queensland University of Technology Graduated 2018
- Doctor of Medicine from Shanghai Jiao Tong University Graduated 2008
- Bachelor of Engineering from Shanghai Jiao Tong University Graduated 2004

17. XIE, King Zhujun

Banque Internationale à Luxembourg SA, Private Banking President, ChinaLux

Work experience:
Ms. Xie Zhujun is a Luxembourgish Chinese born in Shanghai. She has a bachelor's degree in China and an advanced financial certificate in Luxembourg, 31 years of financial and banking industry experience.

7 years of accounting experience in Shanghai, during which she served as the head of the Shanghai Huangpu District Chamber of Commerce monitoring corporate accounting team.

6 years as the owner of a company engaged in various businesses in Luxembourg, such as catering, import and export, and consulting.

8 years as the head of the banking department at ICBC Luxembourg branch Specific business leads the banking department to handle private customers, corporate customers, letters of credit, guarantees, foreign exchange transactions and other banking businesses.

16 years working at BIL, successively responsible for private banking - wealth management and large company business, monitoring company business, syndicated and bilateral loans, including acquisition loans and fund investment business.

She has a solid knowledge of banking and finance, especially in private banking, corporate banking, funds etc.

In 2019 she was honored to be elected as the president of the China and Luxembourg Chamber of Commerce in Luxembourg, she has extensive contacts with corporates and entrepreneurs, local governments and regulatory agencies, and business partners including lawyers, consulting companies, and financial audit companies, In addition, with the years of industry experience, she also has a rich of relationships with entrepreneurs and Chinese bank executives in China.

18. YANG, Kaiyu

Deputy General Manager, ICBC (Europe) S.A. & ICBC Luxembourg Branch

Professional Experience:

- 2018 - present: Deputy General Manager - ICBC (Europe) S.A. & ICBC Luxembourg Branch
  In charge of Corporate Banking, Financial Institutions, Investment Banking and Asset Management
- 2015 - 2018: Executive Vice President - ICBC do Brasil Banco Mutiplo S.A. Sao Paulo, Brazil
  In charge of Corporate Banking, Investment Banking and Global Market
- 2011 - 2015: Director of Corporate Banking - ICBC do Brasil Banco Mutiplo S.A., Sao Paulo, Brazil
- 2009 - 2011: Division Chief - M&A, Project Financing
  Investment Banking Department, Industrial and Commercial Bank of China Co. LTD., Beijing, China
- 2003 - 2008: Projetct Manager - M&A, Project Financing
  Investment Banking Department, Industrial and Commercial Bank of China Co. LTD., Beijing, China

Education:

- 2000-2003: Master of Economics, Major in Economics, Tsinghua University, P. R. China
- 1996-2000: Bachelor of Engineering, Major in Material Science & Engineering, Tsinghua University, P. R. China

19. YEUNG, Amanda

Director, EMEIA Chinese Business Services, EY Luxembourg
Vice President & Treasurer, ChinaLux

Background:

- Amanda Yeung has been an Executive Board Member of the China- Luxembourg Chamber of Commerce (ChinaLux) since it was established in 2013. Amanda is the current Treasurer and a Vice President - appointed by the Board in July 2015 - and serves as the Leader of the Treasury Committee as well as a very active member of the Steering Committee and the Event Committee.
- Since Amanda has taken up these roles, Chinalux has achieved to obtain unqualified audit opinions since Amanda has taken up the Treasurer role. Amanda has also improved substantially the finance management of Chinalux including implementing robust control framework for budget planning and monitoring, improvement in expense disbursement procedures, accounting record maintenance, financial statement preparation, etc. Besides, Amanda assisted the chamber to achieve break-even budgets in order to ensure its sustainability and financial healthiness.
- For membership aspect, Amanda has helped recruiting numerous sustaining, corporate and individual members over the years.
- For event perspective, Amanda participated in several event organization which involved important guests, e.g. former Minister of Finance Pierre Gramegna. Amanda also closely works with the Head of Event Committee and monitors event budget for each event. · Amanda started her career in Hong Kong. She came to Luxembourg in 2008 and joined EY Luxembourg.
- Amanda has over 19 years international professional service experience in Asia & Europe and strong understanding of Chinese financial markets, particularly for Chinese-based banking, PE, asset management, electronic money institutional and corporate clients.
- Amanda is the leader of EY EMEIA Chinese Business Services FSO Business Development. She has been involved in various cross-border structuring and transactions for Asian and

Chinese financial institutions and corporates which invested or established in Europe. Amanda also assisted a number of Chinese asset managers setting up Luxembourg-domiciled funds which have been distributed globally.
- Amanda speaks English, Mandarin and Cantonese

Office:
- ChinaLux:
  - Vice President and Treasurer (July 2015-June 2022)
  - Executive Board Member (July 2013 – June 2022)

20. ZHAN, Wayne

Director, Corporate Development and M&A, IEE International Electronics & Engineering S.A.
Board Director, ChinaLux

Current Position (since 2017):
- Director, Corporate Development and M&A at IEE International Electronics & Engineering S.A.
  - M&A
  - Corporate capital operation: equity (re)financing, JV, spin-off & sell, carve-out, incubator
  - Group strategy planning and deployment
  - Corporate governance (Secretary of the Board of Directors, Director of the Board of Directors)

Previous:
- GM, Beijing Wingain Machinery & Electronics, Beijing
- Manager of Manufacturing Excellence & Development, Nokia Siemens Networks, Beijing
- Manufacturing Solutions Manager, Nokia
- Production Manager, China Precision Engineering Institute of Aeronautical, Beijing

Education:
- Sacred Heart University Luxembourg (Jack Welch College of Business), EMBA
- Shenyang Institute of Aeronautical Engineering, Electrical & Mechanical, Bachelor's Degree

21. ZHANG, Chunhe

Authorized Manager (CFO), PINGPONG EUROPE S.A.

Summary: Solution driven executive with a broad range of experience in payment operation, corporate credit, cash management, product design & implementation, banking system and big data analysis. Self-confidence and ingenious measures helped expand new business, new functions and new partnerships. Keen to assist and boost the company's prosperities with the same purpose, values and culture.

Experience:

2018.8-NOW: PINGPONG EUROPE S.A. Luxembourg, LU

- 2018.12-NOW Authorized Manager (CFO)
  - In charge of Finance, Payment Operation, Internal Audit, IT and Information Security.
- 2018.8-2018.12 Head of Product and Bank Partnerships
  - Responsible for bank cooperation development and management of strategic partnerships
  - Drive efforts in expanding existing product and creating new product lines
  - Direct and assist the finance management and human resources functions

2013.12-2018.4 ICBC (EUROPE) S.A. & ICBC LUXEMBOURG BRANCH Luxembourg, LU

- 2016.8-2018.4 Deputy Head (Executive) of Cash Management Center
  - Regional leader of the cash management team in ICBC (Europe) S.A. head quarters and branches in 7 European countries
  - Responsible for business development, client relationship, product innovation, channel development and regional management of cash management
  - Create and improve the internal policies and intra-group collaboration for cash management business
  - Cash management project implementation in Luxembourg
- 2013.12-2016.8 Corporate Banking (Senior) Manager
  - Local corporate client marketing and credit product innovation

    - Relationship management for corporate and cash management clients P
    - rovide cash management products to corporate clients
    - Lead a team of 5 persons doing the corporate banking business management and innovation

2009.4-2013.12 INDUSTRIAL & COMMERCIAL BANK OF CHINA, HEAD OFFICE Beijing, CN

- Product Manager in Settlement & Cash Management Dept.
    - Data mining on client information, behaviors and client relationship
    - Make strategic analysis on cash management and non-credit corporate clients business
    - Assist in the development of the cash management module in CRM system
    - Design and lead database marketing

2008.5-2008.10 GROUPE LA POSTE COURRIER, HUMAN RESSOURCES DEPT. Paris, FR

- HR Statistic Intern
    - Make statistical analysis for HR management of all employees in La Poste Courrier Group in France.

Education

- 2007.9-2008.12 UNIVERSITE PANTHEON ASSAS PARIS 2 Paris, FR Master Statistics & Informational Techniques Applied to Decision (TSI-AD)
- 2006.9-2007.7 UNIVERSITE PARIS-EST CRETEIL VAL DE MARNE PARIS 12 Créteil, FR Maîtrise Econometrics
- 2001.9-2005.7 SCHOOL OF ECONOMICS & MANAGEMENT Beijing, CN TSINGHUA UNIVERSITY BSc Economics

22. ZHANG, Changsheng

Head of Financial Institutions, Agricultural Bank of China Luxembourg

Changsheng currently is working as Head of Financial Institutions for Agricultural Bank of China Luxembourg. During his 27 years in ABC, he worked in different areas such as trade finance, forex trading, clearing and etc., and took senior management positions at different ABC entities. He held a Bachelor degree from Nankai University and Master degree from University of Hawaii, used to be “British Chevening Scholar” and “Fujitus Asia Pacific Scholar”. He also holds FRM and CAMS qualifications.