

Director Profile

Ms. Jie Miao (Jessica)

Age: 44 years

Date of first appointment as a director : -

Tenure : -



Education / Training:

- Bachelor’s degree in Business Administration, University of Mannheim, Germany
- Master degree in Business Administration, Specialized in finance and banking, University of Mannheim, Germany

Shareholding in the Company (%): -

Family Relationship with Other Directors and Executives: None

Positions Possibly Initiating the Conflict of Interest to the Company : No

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities : No

Work Experience during past 5 years

- **Position in Company**

<u>Nov-2025 – Present</u>	<u>Director</u>
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- **Non–Listed Companies**

<u>Mar 2024 - Present</u>	<u>Head of the Overseas Financial Analysis, SF Express, Shenzhen</u>
<u>Aug 2019 – Feb 2024</u>	<u>Team leader of budget management/finance analysis (HQ function), SF Express, Shenzhen</u>
<u>May 2017 – Jul 2019</u>	<u>Finance Director for Cutting Division, Jack Sewing Machine Co. Ltd, Germany / China Taizhou</u>
<u>Aug 2012 – Apr 2017</u>	<u>Business controller (Global Procurement), Nokia Solutions and Networks, Shanghai</u>
<u>Sep 2009 – Mar 2012</u>	<u>Accounting Manager, ZTE Deutschland GmbH, Germany</u>
<u>Feb 2009 – Aug 2009</u>	<u>Group Accounting, Landesbank Baden-Württemberg, Germany</u>
<u>Apr 2008 – Jan 2009</u>	<u>Audit Financial Services, KPMG, Germany</u>

Illegal record in past 10 years : None

Director Profile

Mr. Chunxiao Chen (Kyson)



Age: 37 years

Date of first appointment as a director : -

Tenure : -

Education / Training:

- Bachelor's degree in Biotechnology, East China University of Technology, 2013

Shareholding in the Company (%): -

Family Relationship with Other Directors and Executives: None

Positions Possibly Initiating the Conflict of Interest to the Company : No

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities : No

Work Experience during past 5 years

- **Position in Company**

<u>Nov-2025– Present</u>	<u>Director</u>
<u>Jan 2025 – Present</u>	<u>Head of Supply Chain</u>
<u>Apr 2024 – Present</u>	<u>Head of General Affairs & Procurement</u>

- **Non-Listed Companies**

<u>Sep 2022 – Mar 2024</u>	<u>Head of General Affair, Quanzhou SF Express Co., Ltd.</u>
<u>Jan 2022 – Aug 2022</u>	<u>Head of Property Management, Shanghai Shuncheng Logistics Co., Ltd.</u>
<u>Apr 2014 – Dec 2021</u>	<u>Head of Property Management, Taizhou SF Express Co., Ltd.</u>

Illegal record in past 10 years : None