

ZILI SHAO

ACADEMIC QUALIFICATIONS

1980–1984 | Law Degree (LLB) – China University of Political Science and Law;
1988–1991 | LLM – University of Melbourne.

SKILLS AND EXPERIENCE

2017–2024 | Founder and Chairman of MountVue Capital Management Co. Ltd.;
2015–2017 | Co-Chairman and partner, King & Wood Mallesons, China;
2010–2015 | Chairman & Chief Executive Officer, J.P. Morgan China;
2014–2015 | Vice Chairman, J.P. Morgan Asia Pacific;
1998–2009 | Partner, Linklaters LLP, Managing Partner of Asia Pacific; Member of Global Management Committee;
1995–1998 | Partner, Allens Arthur Robinson, Sydney;
1990–1994 | Solicitor, Mallesons Stephen Jaques, Melbourne;
1984–1986 | Citic Group, Pequim;
| Qualified lawyer – PRC, UK, HK and Australia.

COMPANY BACKGROUND

| General and Supervisory Board Member, since April 2021.

CURRENT EXTERNAL APPOINTMENTS

Since 2019 | Member of Advisory Board of Ares SSG Capital Management;
Since 2017 | Senior Advisor of Fangda Partners, a leading PRC law firm;
Since 2016 | Independent Director of Yum China Holdings, Inc., listed in New York and Hong Kong Stock Exchanges;
Since 2016 | Independent Director of Bank of Montreal (China) Limited, a subsidiary bank of BMO Financial Group.

STATUS

Independent

POSITION

General and Supervisory Board Member

COMMITTEES

Remuneration Committee appointed by the General and Supervisory Board