

Jiayan Gong

Chairman of Board of Directors, AVIC International Beijing Co., Ltd, resident in Beijing, People's Republic of China

Personal data:

Date of birth: July 14, 1964

Place of birth: Zhejiang

Citizenship: Chinese

Education:

Master of Law in Beijing University.

Professional Experience:

More than 30 years of working experience in corporate management and investments outside of China; working in various management functions within the AVIC Group since 1992.

- October 1992 - May 2009: Vice President & General Counsel of AVIC International Beijing Co., Ltd.
Mainly in charge of the Legal and Administration functions of the Company.
Former member of the Board of Directors of CATIC Hong Kong Company, with rich experience in operating overseas invested companies.
- May 2009 - May 2011: Deputy Director of Project Engineering Business Unit, AVIC International Corporation
- May 2011 - August 2018: President of AVIC International Project Engineering Company.
Scope of business includes equipment and facility supply in energy, transportation, education, agriculture, and infrastructure construction fields. Successful establishment of vocational training programs in African countries such as Kenya, Ghana, and Gabon.
- since August 2018: Chairman of the Board of Directors, AVIC International Beijing Co., Ltd.
Scope of business includes cement, petrochemical, electromechanical engineering, supply of parts and services, as well as import & export of heavy equipment.

Memberships in Supervisory Boards required by law:

- none