



Directors and Senior Management 董事及高級管理層

Mr. LIU Yangsheng (劉陽生), aged 71, was appointed as an independent non-executive director and a member of the audit committee as well as the nomination committee on 14 October 2010.

Mr. Liu studied wireless communications at Beijing College of Posts and Telecommunications, the predecessor of Beijing University of Posts and Telecommunications, from 1965 to 1970.

After that, he worked at Beijing College of Posts and Telecommunications for more than 10 years until 1984. Mr. Liu joined the Ministry of Posts and Telecommunications, the predecessor of Ministry of Industry and Information Technology, in 1984, and served as the director of the cadre members department, and deputy director and then director of the human resources department. Mr. Liu retired from the Ministry of Information Industry, the predecessor of Ministry of Industry and Information Technology, in 2007. Ministry of Industry and Information Technology is responsible for the overall management such as promulgation of industry policies and strategies, implementation of laws and regulations, and assessment for approvals and permits of the telecommunication industry in the PRC which covers aspects of telecommunication equipment such as telecommunication batteries. Therefore, during his time with Ministry of Industry and Information Technology and its predecessor, Mr. Liu had the experience in working in the telecommunication battery area. Mr. Liu is now the chairman of Cosmos Posts & Telecommunications International Leasing Co., Ltd. (環宇郵電國際租賃有限公司) and a supervisor of Viton Wireless Technology AG, a company listed on the Frankfurt Stock Exchange (stock code: CHEN99).

Mr. Liu personally held 300,000 share options in the Company as at 31 December 2017.

劉陽生先生，71歲，自二零一零年十月十四日起獲委任為本公司獨立非執行董事以及審核委員會及提名委員會成員。

由一九六五年至一九七零年，劉先生於北京郵電學院（北京郵電大學的前身）修讀無線通訊。

直至一九八四年為止，劉先生於北京郵電學院工作超過10年。劉先生於一九八四年加入郵電部（工業和信息化部的前身），並曾擔任幹部處處長和人事處副處長及隨後擔任處長。劉先生於二零零七年在信息產業部（工業和信息化部的前身）退休。工業和信息化部負責整體管理，如頒佈行業政策及策略、實施法律及法規，以及評估中國電信行業涵蓋電信電池等電信設備方面的批准及許可。因此，在他任職期間，劉先生擁有電信電池方面的經驗。劉先生目前擔任環宇郵電國際租賃有限公司的董事長，亦擔任Viton Wireless Technology AG（一間在法蘭克福證券交易所上市的公司）（股份代號：CHEN99）的監事。

截至二零一七年十二月三十一日，劉先生個人持有300,000份本公司的購股權。