

Corporate Governance -> Board of Directors

企业管治 -> 董事会成员

南新生，58 歲，於二零零六年取得香港理工大學工商管理博士。於一九九九年由復旦大學與挪威管理學院聯合頒發管理學碩士學位，並於一九八二年獲得北京郵電學院（現稱為北京郵電大學）微波通信學位。

南博士於一九八二年至一九九五年期間，曾擔任山東省郵電學院副校長。於一九九五年至一九九七年期間，曾擔任山東省電信技術援助中心副主任。於一九九七年至一九九九年期間，曾擔任山東省日照市郵電局及電信局局長及於一九九九年至二零零零年期間，曾擔任過國信尋呼有限公司的副總經理和國脈通信有限公司的董事長。此外，南博士於二零零零年至二零一八年期間，曾擔任中國聯合網絡通信集團有限公司各部門總經理及於二零一八年至二零一九年期間，曾擔任福建實達集團股份有限公司（股份代號：600734），於上海證券交易所上市。自二零一九年以來，他一直擔任北京資彩信息技術有限公司的首席戰略官。

根據他與本公司的委任函，其任期自二零二零年九月十六日起生效。

南博士並無於本公司任何股份中擁有權益。

Dr. NAN, aged 58, obtained a doctor degree in business administration from the Hong Kong Polytechnic University in 2006, a master degree in management jointly issued by Fudan University and Norwegian School of Management in 1999 and degree in microwave communications the Beijing Institute of Post and Telecommunications (currently known as the Beijing University of Post and Telecommunications) in 1982.

Dr. NAN served as the vice principal of Shandong School of Posts and Telecommunications from 1982 to 1995, a deputy director of Shandong Telecom Technical Assistance Center from 1995 to 1997, the secretary of the Post and Telecommunications Bureau of Rizhao City, Shandong Province from 1997 to 1999, deputy general manager of Guoxin Paging Co., Ltd. as well as chairman of Guomai Communication Co., Ltd. from 1999 to 2000. Besides, Dr. NAN served

as the general manager of different departments of China United Network Communications Group Co., Ltd. from 2000 to 2018 and served as director and the chief strategy officer of Fujian Start Group Co (stock code 600734), a company listed in Shanghai Stock Exchange from 2018-2019. Since 2019, he serves as the chief strategy officer of Beijing Ifudata Information Technology Co. Ltd.

Under the terms of his service agreement with the Company, his office shall commence on 16 September 2020.

Dr. NAN is not interested in any shares of the Company.