

MINGYI TANG

Director: since November 2023

Board Committees: None

Listed Public Company Directorships: None

Listed Public Company Directorships within past 5 years: None

KEY EXPERIENCE AND QUALIFICATIONS

Leadership: Throughout his professional career, he has held positions of responsibility, enabling him to develop skills in managing different teams and projects.

Experience in energy markets: Experience in fast-growing international energy markets including China.

CAREER HIGHLIGHTS

- State Grid Corporation of China, Chinese state-owned electric utility corporation:
 - Deputy director of the department of legal affairs > August 2022 to date.
- State Grid Shanghai Electric Power Co., Ltd, Chinese state-owned electric utility corporation:
 - Chief legal counsel and director of Legal Compliance Department > March 2012 to August 2022.
- Zhongchengtong International Investment Co., Ltd., investment company:
 - Executive deputy general manager > July 2010 to March 2012.
- China Chengtong Holding Group Co., Ltd, investment company:
 - General counsel > April 2008 to March 2012.
- Civil Aviation Administration of China, Chinese civil aviation authority under the Ministry of Transport:
 - Deputy director and director of the legal affairs division of the department of policy, law and regulation > December 2003 to April 2008.
- Air China, airline:
 - Deputy director of the legal affairs department and legal manager of the president's office > March 2000 to December 2003.

EDUCATION

- Doctoral degree in civil and commercial law from the Renmin University of China > 2004;
- Master degree in law from the Renmin University of China > 1999; and
- Bachelor degree in law from the Minzu University of China > 1992.