

Convenience Translation

ZhongDe Waste Technology AG Frankfurt am Main

ISIN DE000ZDWT018 / WKN ZDWT01

We herewith invite our shareholders to this year's

ordinary annual general meeting

to be held on **5 July 2019** at **11:00** a.m. (CEST),

at IHK Frankfurt am Main, Room "Lichthof",
Börsenplatz 4, 60313 Frankfurt am Main.

Agenda

- 1. Presentation of the approved annual financial statements of ZhongDe Waste Technology AG and the approved consolidated financial statements as at 31 December 2016, the status reports for ZhongDe Waste Technology AG and the group, the explanatory report on the information required pursuant to Sections 289a para. 1, 315a para. 1 of the German Commercial Code (HGB) and the supervisory board report, each for the fiscal year 2016**

The aforesaid documents are available on the Company's website at http://zhongde-ag.de/investor_relations/hauptversammlung.html. The documents will also be on display at the annual general meeting.

In accordance with the statutory provisions, no resolution will be adopted with respect to agenda item 1. The annual financial statements and the consolidated financial statements prepared by the Executive Board have already been approved by the Supervisory Board. The annual financial statements are therefore ratified.

- 2. Appropriation of the distributable profits for the fiscal year 2016**

The Executive Board and the Supervisory Board propose to utilize the net profits for the fiscal year 2016 shown in the annual financial statements of ZhongDe Waste Technology AG as of 31 December 2016 in the amount of EUR 43,393,578.53 be carried forward in full to new account.

3. Ratification of the members of the Executive Board for the fiscal year 2016

The Supervisory Board and the Executive Board propose to grant ratification to the members of the Executive Board who have been in office during the fiscal year 2016 for such period.

4. Ratification of the members of the Supervisory Board for the fiscal year 2016

The Executive Board and the Supervisory Board propose to grant ratification to the members of the Supervisory Board who have been in office during the fiscal year 2016 for such period.

5. Appointment of the auditor of the annual financial statements and the consolidated financial statements for the fiscal year 2017 and of the auditor for any review of interim financial information

The Supervisory Board proposes that HLB Dr. Stückmann und Partner mbB Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft, Bielefeld, be appointed as auditor of the annual financial statements and consolidated financial statements for the fiscal year 2017 and as auditor for any review of the condensed financial statements and interim management report contained in the half-year financial report as of 30 June 2017 and for any review of additional interim financial information for the fiscal year 2017 as defined in Section 115 para. 7 of the German Securities Trading Act (*WpHG*).

The proposal of the Supervisory Board is free from undue influence by third parties. In addition, the Supervisory Board was not imposed with a clause that restricts the selection within the meaning of Art. 16 para. 6 of the EU Auditor Regulation (Regulation (EU) No. 537/2014 of the European Parliament and of the Council of 16 April 2014 on specific requirements for audits of public interest entities and repealing Commission Decision 2005/909/EC).

6. Appointment of the auditor of the annual financial statements and the consolidated financial statements for the fiscal year 2018 and of the auditor for any review of interim financial information

The Supervisory Board proposes that HLB Dr. Stückmann und Partner mbB Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft, Bielefeld, be appointed as auditor of the annual financial statements and consolidated financial statements for the fiscal year 2018 and as auditor for any review of the condensed financial statements and interim management report contained in the half-year financial report as of 30 June 2018 and for any review of additional interim financial information for the fiscal year 2018 as defined in Section 115 para. 7 of the German Securities Trading Act (*WpHG*).

The proposal of the Supervisory Board is free from undue influence by third parties. In addition, the Supervisory Board was not imposed with a clause that restricts the selection within the meaning of Art. 16 para. 6 of the EU Auditor Regulation (Regulation (EU) No. 537/2014 of the European Parliament and of the Council of

16 April 2014 on specific requirements for audits of public interest entities and repealing Commission Decision 2005/909/EC).

7. Appointment of the auditor of the annual financial statements and the consolidated financial statements for the fiscal year 2019 and of the auditor for any review of interim financial information

The Supervisory Board proposes that HLB Dr. Stückmann und Partner mbB Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft, Bielefeld, be appointed as auditor of the annual financial statements and consolidated financial statements for the fiscal year 2019 and as auditor for any review of the condensed financial statements and interim management report contained in the half-year financial report as of 30 June 2019 and for any review of additional interim financial information as defined in Section 115 para. 7 of the German Securities Trading Act (*WpHG*), provided that such review takes place before the next annual general meeting.

The proposal of the Supervisory Board is free from undue influence by third parties. In addition, the Supervisory Board was not imposed with a clause that restricts the selection within the meaning of Art. 16 para. 6 of the EU Auditor Regulation (Regulation (EU) No. 537/2014 of the European Parliament and of the Council of 16 April 2014 on specific requirements for audits of public interest entities and repealing Commission Decision 2005/909/EC).

8. Election of Supervisory Board members

With effect as of 30 September 2016, the former chairman of the Supervisory Board, Mr Gerrit Kaufhold, and the former deputy chairman of the Supervisory Board, Prof. Dr Bernd Neukirchen, resigned from their office as members of the Supervisory Board. The further former member of the Supervisory Board, Mr Feng-Chang Chang, resigned from his office with effect as of 15 October 2016. By court decision of the local court (*Amtsgericht*) of Frankfurt dated 24 October 2016, Prof. Chuantong Li, Mr Triomphe Zheng Lin, and Ms Li Zhuang were appointed members of the Supervisory Board of ZhongDe Waste Technology AG until the termination of the next annual general meeting.

Pursuant to Sections 95, 96 para. 1, 101 Abs. 1 of the German Stock Corporation Act (*AktG*) and Section 12 para. 1 of the articles of association, the Supervisory Board consists of three members, which shall be elected by the annual general meeting.

The Supervisory Board proposes to resolve the following:

"The following persons are hereby elected as members of the Supervisory Board of ZhongDe Waste Technology AG until the end of the annual general meeting that resolves upon the ratification of the members of the Supervisory Board for the fiscal year 2021:

- a) Prof. Chuantong Li, Nanjing, People's Republic of China, former professor in science and engineering at Nanjing Normal University (energy and mechanical engineering),
- b) Mr Triomphe Zheng Lin, Xiamen, People's Republic of China, financial advisor and auditor, founding partner of Moore Stephens Da Hua CPAs Xiamen Branch Office,
- c) Ms Li Zhuang, Beijing, People's Republic of China, Associate director at School of Economics and Management, Tsinghua University, Beijing, China."

The CVs of the candidates proposed for election are printed at the end of this invitation.

The candidates proposed for election are as listed in the following (i) members of the following supervisory boards to be established by law and (ii) members of the following comparable German or foreign supervisory bodies of enterprises (information pursuant to Section 125 para. 1 sentence 5 of the German Stock Corporation Act (*AktG*)):

- a) Prof. Chuantong Li
 - (i) None
 - (ii) None
- b) Mr Triomphe Zheng Lin
 - (i) None
 - (ii) Non-executive director with Da Sen Holdings Group Limited, Hong Kong, China
- c) Ms Li Zhuang
 - (i) None
 - (ii) None

In the opinion of the Supervisory Board, the candidates proposed for election do not have any personal or business relationship with the Company or its group companies, with the corporate bodies of the Company or with a shareholder who holds a significant interest in the Company that would have to be disclosed in accordance with Section 5.4.1 of the German Corporate Governance Code.

In accordance with Section 5.4.3 sentence 1 of the German Corporate Governance Code, it is intended the elect the members of the Supervisory Board on an individual basis. Pursuant to Section 5.4.3 sentence 3 of the German Corporate Governance Code, it is pointed out that the Supervisory Board intends to propose Prof. Chuantong Li as chairman of the Supervisory Board in the event of his election to the Supervisory Board and Mr Triomphe Zheng Lin as deputy chairman of the Supervisory Board in the event of his election to the Supervisory Board.

Mr Triomphe Zheng Lin – in the opinion of the Supervisory Board – meets the requirements of Section 100 para. 5 of the German Stock Corporation Act (*AktG*) for an independent financial expert, in particular due to his activities as a financial advisor and auditor.

9. Compensation of the Members of the Supervisory Board

The Executive Board and the Supervisory Board propose that the following resolution shall be adopted:

"The members of the Supervisory Board will receive the following compensation with effect from the end of the annual general meeting on 5 July 2019:

- a) The compensation for the chairman of the Supervisory Board amounts to EUR 20,000.00 per calendar year. The compensation for the vice chairman of the Supervisory Board amounts to EUR 16,000.00 per calendar year. The compensation for the remaining members of the Supervisory Board amounts to EUR 13,660.00 per calendar year. If a member of the Supervisory Board holds his or her office for less than one calendar year, the compensation shall be paid on a pro rata temporis basis.
- b) The compensation is due and payable on 31 December of each year.

The resolutions of the shareholders' general meeting as of 31 July 2009 and as of 28 June 2011 thus become obsolete. A performance-related compensation will not be paid in the future."

10. Amendment of Article 2 of the articles of association (corporate purpose)

The Executive Board and the Supervisory Board propose that Article 2 para. 1 of the articles of association shall be amended as follows:

- a) The following new sentence 2 shall be inserted in Article 2 para. 1 of the articles of association:

"The purpose of the company also includes the holding and management of direct and indirect participations in the area of non-performing assets."

- b) The previous Article 2 para. 1 sentence 2 shall become sentence 3.

Further Information and Notes

Total number of shares and voting rights

At the time of the convocation of the annual general meeting, the Company's share capital amounts to EUR 13,000,000.00, divided into 13,000,000 no-par value shares. Each share entitles the holder to one vote at the annual general meeting. At the time of the convocation of

the annual general meeting, the Company holds 400,000 shares in treasury which do not grant voting rights to the Company.

Participation in the annual general meeting

Only those shareholders are entitled to participate in the annual general meeting and to exercise voting rights who have timely applied for participation in text form (Section 126b German Civil Code (*BGB*)) with the Company and who have proven their right to participate in the annual general meeting and to exercise voting rights with the Company. As regards such proof, a specific confirmation of the depositary bank in text form (Section 126b German Civil Code) in German or English language regarding the shareholding ("Confirmation") is sufficient. The Confirmation shall refer to the start of the 21st day prior to the annual general meeting, i.e. **14 June 2019, 0:00 hours** (CEST) ("Record Date").

The application and the Confirmation must be received by the Company no later than **28 June 2019, 24:00 hours** (CEST), at the following address:

ZhongDe Waste Technology AG
c/o M.M.Warburg & CO
Kommanditgesellschaft auf Aktien
Wertpapier und Derivate Service - Bestandsführung
Ferdinandstraße 75
20095 Hamburg (Germany)

or fax: 040/36181116

or E-Mail: wds-ds-bestandsfuehrung@mmwarburg.com

Upon receipt of the application and the Confirmation by the Company at the aforesaid address, tickets for the annual general meeting will be issued to the shareholders. To ensure the timely receipt of the tickets, the shareholders are kindly asked to take care of submitting the application and the Confirmation at the above address in good time. However, different from the application and the Confirmation, the ticket is no requirement for the participation in the annual general meeting or to exercise the voting rights. The ticket only serves to facilitate the process of security checks for the access to the annual general meeting.

Relevance of the Record Date

In relation to the Company, a person is only deemed shareholder and may only participate in the annual general meeting and exercise the voting rights if the Company was received with the Confirmation relating to the Record Date. In relation to the Company, the shareholders' participation and voting rights are exclusively assessed on the basis of the shareholding of the respective shareholder as of the Record Date. This does not result in any restriction on the transferability of the shares. Even in the event of a partial or total disposal of the shares after the Record Date, the shareholding as of the Record Date is solely relevant for the participation and voting rights, i.e. any transfer or disposal of shares after the Record Date has no impact on the rights to participate in the annual general meeting and to exercise voting rights. Persons who do not hold shares in the Company at the Record Date but only become shareholder of the Company after the Record Date are neither entitled to participate in the annual general meeting nor are they entitled to exercise voting rights, unless they were granted power of attorney.

Exercise of voting rights by authorized representatives

Shareholders may also have their voting rights and other shareholders' rights exercised by representatives, e.g. shareholders association, credit institute or any other person, upon granting of a respective power of attorney. Also, in this case, a timely registration for the annual general meeting and proof of share ownership are required.

Unless a credit institute, a shareholders' association or organisations or institutions having an equivalent status pursuant to Section 135 of the German Stock Corporation Act (*AktG*) is to be authorized, the granting of the power of attorney, its revocation and proof of authorization vis-à-vis the Company require text form (Section 126b German Civil Code (*BGB*)). If a shareholder authorizes more than one person, the Company may reject one or several of these persons.

The proof of having granted power of attorney vis-à-vis the Company shall either be provided through the authorized representative at the day of the annual general meeting or be submitted to the Company prior to the annual general meeting at the following address, where in the latter case shareholders are kindly requested to submit the respective proof to the Company as early as possible in order to facilitate organisation:

ZhongDe Waste Technology AG
Barckhausstraße 1
60325 Frankfurt am Main

or fax: +49 69 2475689-900
or E-Mail: hv@zhongde-ag.de

This address will also be available from the date on which the annual general meeting is convened for granting power of attorney vis-à-vis the Company and for revoking powers of attorney.

A form, which can be used when granting power of attorney, will be sent to the shareholders together with the admission ticket to the annual general meeting. In addition, the form can also be downloaded from the Company's website at http://zhongde-ag.de/investor_relations/hauptversammlung.html and will also be sent immediately and free of charge to any shareholder upon request. The request is to be addressed to:

ZhongDe Waste Technology AG
Barckhausstraße 1
60325 Frankfurt am Main

or fax: +49 69 2475689-900
or E-Mail: hv@zhongde-ag.de

In the event that powers of attorney shall be granted to credit institutions, shareholders associations or organisations or institutions having an equivalent status pursuant to Section 135 of the German Stock Corporation Act (*AktG*), the procedure and formal requirements for granting power of attorney are governed by their own rules that may be requested from these institutions.

The Company offers to its shareholders as a service to be represented by proxy holders appointed by the Company. The proxy holder nominated by the Company exercises any voting right exclusively subject to the instructions given by the shareholder. Without explicit instructions, the proxy holder nominated by the Company will therefore abstain from voting

on the respective agenda item. The proxy holder nominated by the Company does not accept authorizations or instructions to raise objections against resolutions of the annual general meeting, to raise questions or to speak at the annual general meeting or to file motions.

The granting of power of attorney (including instructions) to the Company's proxy holder, its revocation as well as the proof of having granted power of attorney vis-à-vis the Company has to be made in text form (Section 126b German Civil Code (*BGB*)). A respective form that can be used for granting power of attorney and instructions to the Company's proxy holder will be submitted together with the ticket. The form can also be downloaded from the Company's website at http://zhongde-ag.de/investor_relations/hauptversammlung.html. The power of attorney to the Company's proxy holder and the issuance of instructions may either be granted at the day of the annual general meeting or be submitted to the Company prior to the annual general meeting. Shareholders making use of the latter alternative are kindly requested to submit the respective power of attorney including the instructions to the following address at the latest by expiry of **4 July 2019, 24:00 hours** (CEST), in order to facilitate organization.

ZhongDe Waste Technology AG
Barckhausstraße 1
60325 Frankfurt am Main

or fax: +49 69 2475689-900
or E-Mail: hv@zhongde-ag.de

Further details with regard to the granting of power of attorney are set forth in the form provided by the Company for granting power of attorney.

Documents for the annual general meeting

Documents for the annual general meeting, in particular documents for agenda item 1, will be on display at the annual general meeting and are also available at the Company's website at http://zhongde-ag.de/investor_relations/hauptversammlung.htm from the convocation of the annual general meeting on and until the end of the annual general meeting.

Furthermore, documents for the annual general meeting can be requested free of charge at the following address:

ZhongDe Waste Technology AG
Barckhausstraße 1
60325 Frankfurt am Main

or fax: +49 69 2475689-900
or E-Mail: hv@zhongde-ag.de

Shareholders' rights under Sections 122 para. 2, 126 para. 1, 127, 131 para. 1 of the German Stock Corporation Act

Agenda amendment requests pursuant to Section 122 para. 2 German Stock Corporation Act

Shareholders whose aggregate shareholdings represent 5 % of the share capital or a notional amount of EUR 500,000.00 of the share capital may request that items be placed on the agenda and published ("Agenda Amendment Request").

Each new item must be accompanied by a statement of reasons or a draft resolution. The request must be addressed in writing to the Executive Board and received by the Company no later than **4 June 2019, 24:00 hours** (CEST). Shareholders are asked to send such requests in writing to

ZhongDe Waste Technology AG
- Executive Board -
Barckhausstraße 1
60325 Frankfurt am Main

or by e-mail with the name of the shareholder or shareholders making the request and a qualified electronic signature to hv@zhongde-ag.de.

Timely received Agenda Amendment Request which meet the legal requirements will – unless they have already been published with the convocation – be published in the Federal Gazette immediately after receipt of the Agenda Amendment Request and will be submitted for publication to those media where it can be expected that they will disseminate the information in the entire European Union. Such requests will also be published on the Company's website at

http://zhongde-ag.de/investor_relations/hauptversammlung.html.

Counter-motions and election proposals pursuant to Sections 126 para. 1, 127 German Stock Corporation Act

According to Section 126 para. 1 of the German Stock Corporation Act (*AktG*), any shareholder may submit counter-motions to one or several of the proposals of the executive board and/or the supervisory board on specific agenda items. Any shareholder may, in accordance with Section 127 of the German Stock Corporation Act (*AktG*), also submit election proposals for the election of members of the supervisory board or the auditors. Counter-motions must be submitted with reasons; election proposals do not require any reasons.

Counter-motions and election proposals by shareholders to the annual general meeting must be sent exclusively to the following address:

ZhongDe Waste Technology AG
Barckhausstraße 1
60325 Frankfurt am Main

or fax: +49 69 2475689-900
or E-Mail: hv@zhongde-ag.de

Counter-motions and election proposals addressed otherwise do not have to be made public.

Counter-motions and election proposals from shareholders including the name of the shareholder, a justification to be made available and any comments by the management, that have been received by the Company at the above address by **20 June 2019, 24:00 hours** (CEST), at the latest, will be made available without undue delay via the website

http://zhongde-ag.de/investor_relations/hauptversammlung.html

in accordance with Sections 126 and 127 of the German Stock Corporation Act (*AktG*).

The Company may refrain from making available a counter-motion and its justification as well as an election proposal if the requirements of Section 126 para. 2 AktG are met. Furthermore, election proposals will only be made available if, in the case of nominations for the election of the Supervisory Board members or auditors, they contain the name, the profession exercised and the place of residence of the nominated person (Section 124 para. 3 sentence 4 AktG) and, in the case of nominations for the election of Supervisory Board members, information on their membership in other statutory supervisory boards within the meaning of Section 125 para. 1 sentence 5 of the German Stock Corporation Act (*AktG*).

Shareholders' rights to information pursuant to Section 131 para. 1 German Stock Corporation Act

Pursuant to Section 131 para. 1 of the German Stock Corporation Act (*AktG*), every shareholder upon request shall be given information on matters relating to the Company by the executive board in the annual general meeting, provided that the information is required for a proper evaluation of the relevant matter on the agenda. The information right can be exercised in the annual general meeting without prior announcement or other notification to be made. Requests for information must generally be made orally at the annual general meeting during the discussion. The Executive Board is entitled to refuse to provide information in certain cases governed by Section 131 para. 3 of the German Stock Corporation Act (*AktG*).

Further Explanations

Further explanations and information on the rights of shareholders, in accordance with Sections 122 para. 2, 126 para. 1, 127 and 131 para. 1 of the German Stock Corporation Act (*AktG*), are available on the Company's website at http://zhongde-ag.de/investor_relations/hauptversammlung.html.

Website containing the information required pursuant to Section 124a German Stock Corporation Act

The information as set forth under Section 124a of the German Stock Corporation Act (*AktG*) can be found on the Company's website at http://zhongde-ag.de/investor_relations/hauptversammlung.html. Following the annual general meeting, the results of the votes will be announced at the same internet address.

Data protection information

The Company processes personal data (in particular, first and last name, address, number of shares, type of share, type of ownership of shares and admission ticket number; if applicable, last name, first name and address of a proxy nominated by a shareholder) in order to prepare and conduct its general meeting on the basis of the applicable data protection laws. Insofar as this personal data was not provided by the shareholders when registering for the annual general meeting, the custodian bank transmits the data to the Company. If shareholders or their proxies contact us, we also process the personal data required to respond to any concerns (such as the contact data provided by the shareholder or proxies, such as e-mail address or telephone number). If necessary, the Company also processes information on motions,

questions, election proposals and requests from shareholders or their proxies at the annual general meeting.

Responsible person, purpose and legal basis

Responsible person for data processing is ZhongDe Waste Technology AG, Barckhausstraße 1, 60325 Frankfurt am Main. The purpose of data processing is to enable shareholders and their proxies to attend the annual general meeting and to exercise their rights before and during the annual general meeting. Data processing is essential for the proper preparation, execution and follow-up of the annual general meeting and to enable shareholders to attend it. The legal basis for the processing of personal data is Art. 6 para. 1 sentence 1 lit. c) of the General Data Protection Regulation (GDPR).

Recipient

The Company commissions various external service providers on the occasion of its annual general meeting. They receive from the Company only such personal data as are necessary for the performance of the commissioned service and process the data exclusively in accordance with the Company's instructions. In addition, personal data will be made available to shareholders and proxies at the annual general meeting via the list of participants to be made accessible.

Storage period

The Company shall store personal data for as long as this is necessary for the purposes described above, unless legal provisions require a further storage or unless longer storage is required as part of a judicial or extrajudicial dispute.

Rights of the persons affected

According to chapter III of General Data Protection Regulation, under certain conditions you have a right to information, correction and deletion as well as a right to restriction of the processing of your personal data and a right to data transmission. Under certain circumstances, you can also object to the processing. You can exercise these rights by using the contact details below. You also have the right to appeal to a supervisory authority pursuant to Art. 77 of the General Data Protection Regulation.

Contact details of the data protection officer

You can reach our data protection officer at:

ZhongDe Waste Technology AG
Barckhausstraße 1
60325 Frankfurt am Main
Tel.: +49 (0) 69 2475689-630
Fax: +49 (0) 69 2475689-900
E-Mail: ying.sun@zhongde-ag.de

Frankfurt am Main, May 2019

ZhongDe Waste Technology AG
- The Executive Board -

Appendix (to agenda item 8: Election of Supervisory Board members):

CVs of the Supervisory Board candidates proposed for election under agenda item 8

CV of Prof. Chuantong Li

Prof. Chuantong Li was born on August 20, 1954 in Xuzhou, Jiangsu Province, China. Prof. Li was studying Industrial-Thermal Engineering at Southeast University in Nanjing from 1978 to 1982 and received his bachelor's degree.

From 1985 to 1988 and from 1992 to 1995 Prof. Li was studying Mine Mechanical Engineering and Security Technology and Engineering at China University of Mining and Technology in Xuzhou and received his master and PhD degree of engineering.

Prof. Li was doing his research in the major of Energy Engineering at Gerhard-Mercator Universität Gesamthochschule in Duisburg as a visiting scholar from 1999 to 2000. From 2001 to 2002 he did his research of solid waste engineering at University-Duisburg-Essen as a visiting professor.



Prof. Li has over 30 year teaching experience in the department of power engineering at China University of Mining & Technology and Nanjing Normal University. He was focusing on research of solid waste management and treatment technologies, new and renewable energy technologies, energy economics, and so on. Prof. Li holds several patents in China including Heat Dissipation System of Electronic Device within Explosion-Resistant Enclosure, Antigravity Thermo Tube Heat Exchanger and Spying Flame-eye Imaging Camera Cooling System. He led 39 scientific research projects in total and published more than 60 papers. His book "Modern Treatment Technologies of Solid Waste" in 2010 was awarded as the Recommended Textbook for Undergraduate Students of Jiangsu. Besides this book he published several books such as Thermal Engineering in July 1994, New and Renewable Energy Technologies in September 2005 and Modern Treatment Technologies of Solid Waste in February 2008.

In March 2015 Prof. Chuantong Li retired from his office as professor of Department of Power Engineering at Nanjing Normal University.

Due to his education experience and over 30 year working and researching experience in China and Germany, Prof. Li is familiar with all the state-of-the-art technology and the market demands in China of waste-to-energy industry. ZhongDe will take the advantage of his knowledge and working experience to expand market in waste-to-energy industry in China.

CV of Mr Triomphe Zheng Lin

Mr Triomphe Zheng Lin CPA (Australian) was born on 31 October 1967 in Fujian Province in China.

He is a qualified Australian CPA with nearly 30 years financial and professional working experience both in China and overseas, and he has a solid background and expertise in banking, business finance, risk management and financial reporting.



Mr Lin received his bachelor's degree of arts (Major: Literature and Language) at Xiamen University in 1987. In 1997 he received his second bachelor's degree of commerce (Major: Accounting and Finance) at Macquarie University in Australia. Since 2000 he is a CPA (Certified Practising Accountant) in Australia.

From 2004 to 2007 Mr Lin was working as financial controller at Fuyao Group Shanghai Automobile Glass Co. Ltd. (FUYAO Stock code: 600660). From 2007 to 2014 he was working as international business director and liaison partner at BDO China SLP CPAs, Fujian office. In 2014 Mr Lin established the audit and advisory professional office Moore Stephens Dahua CPAs in Xiamen, which is a member of the Moore Stephens International Networks.

As a financial advisor and audit partner Mr Lin has a wide professional experience in business financing and commercial banking, financial analysis and business advisory service, credit control and statutory reporting as well as investment consulting and business relationship management.

CV of Ms Li Zhuang

Ms Li Zhuang was born on March 31, 1976 in Heilongjiang Province in China.

Ms Zhuang received her bachelor's degree at Harbin University of Science and Technology in 2001. In 2006 she was studying MBA at Beijing University and received a master's degree.



From 2007 to 2014 Ms Zhuang was working as executive of operation department at School of Economics and Management at Tsinghua University in Beijing. In 2014 she was promoted to the associate director. Ms Zhuang is in charge of Alumni Development Department, which consists of over 6,000 alumni in Tsinghua EMBA, the top EMBA programs in China. All alumni have leading positions in companies in various industries. Among them more than 200 are the chairmen or general managers of public companies and above 40 are the representatives of NPC (the National People's Congress) and CPPCC (the Chinese People's Political Consultative Conference), which are the top sovereign organs in China.

Due to her working background Ms Zhuang established comprehensive social networks in environmental protection industry and finance industry, which will enhance the marketing expansion ability and financing capacity for the company.