

## **Jiang Kui, Jinan, People's Republic of China**

Member of the Supervisory Board of KION GROUP AG (and the legal predecessor KION Holding 1 GmbH) since December 2012; elected to the Supervisory Board for the period until the end of the general meeting that resolves on the ratification of the actions of the Supervisory Board for the 2024 financial year.

### **Personal Information**

Year of birth: 1964

Nationality: Chinese

### **Current profession**

President of the non-listed Shandong Heavy Industry Group Co., Ltd. in Jinan, People's Republic of China (since 2009)

### **Career**

2018 - 2020	Member of the Board of Directors of SINOTRUK Jinan Power Co. Ltd. in Jinan, People's Republic of China (non-executive director)
2017 - 2020	Member of the Board of Directors of Power Solutions International, Inc. in Wood Dale, USA (non-executive director)
2012 - 2020	Member of the Board of Hydraulics Drive Technology Beteiligungs GmbH in Aschaffenburg, Germany
2012 - 2013	Chairman of the Supervisory Board of Linde Hydraulics Verwaltungs GmbH in Aschaffenburg, Germany
2009 - 2016	Member of the Board of Directors of Shandong Heavy Industry Group Co., Ltd. in Jinan, People's Republic of China
2008 - 2015	Member of the Board of Directors of Weichai Holding Group Co., Ltd. in Weifang, People's Republic of China
2000 - 2008	Vice president of Shantui Construction Machinery Co., Ltd. in Jining, People's Republic of China

### **Education**

2003 - 2004	Wright State University in Dayton, USA (Master of Business Administration)
1983 - 1988	Tsinghua-University in Beijing, People's Republic of China (bachelor's degree in Engineering)

### **Other substantial activities**

#### **Within the Shandong Heavy Industry Group**

Since 2017	Member of the Board of Directors of the listed Shantui Construction Machinery Co., Ltd. in Jining, People's Republic of China (non-executive director)
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#### **Within the Weichai Group**

Since 2012                      Member of the Board of Directors of the listed Weichai Power Co., Ltd. in Weifang, People's Republic of China (non-executive director)

#### **Within the Sinotruk Group**

Since 2021                      Member of the Board of Directors of the non-listed China National Heavy Duty Truck Group Co., Ltd. in Jinan, People's Republic of China (non-executive director)

#### **Others**

Since 2019                      Member of the Board of Directors of the listed Ballard Power Systems Inc. in Burnaby, Canada (non-executive director)