

STATUS

Independent

POSITION

General and Supervisory Board Member

COMMITTEES

Remuneration Committee Member

ZILI SHAO

DATE OF BIRTH

May 21, 1959

ACADEMIC QUALIFICATIONS

| Bachelor of Laws - China University of Political Science and Law, (1980–1984) | LLM - University of Melbourne, (1988–1991)

CURRENT APPOINTMENTS EXTERNAL TO EDP

Since 2016 | Independent Director - Yum China Holdings, Inc, listed in New York and Hong Kong Stock Exchanges;

Since 2017 | Founder and Chairman - Mount Vue Capital Management Co Ltd

COMPANY BACKGROUND

| General and Supervisory Board Independent Member, since April 2021

PAST EXPERIENCE

1984 - 1986	Citic Group, Beijing;
1990 - 1994	Solicitor - Mallesons Stephen Jaques, Melbourne;
1995 - 1998	Partner - Allens Arthur Robinson, Sydney;
1998 - 2009	Partner - Linklaters LLP Managing Partner of Asia Pacific Member of Global
	Management Committee;
2010 - 2014	Chairman & CEO – JP Morgan China;
2014 - 2015	Vice Chairman – JP Morgan Asia Pacific;
2015 - 2017	Co-Chairman and partner - King & Wood Mallesons, China;
	Qualified lawyer – PRC, UK, HK and Australia

