



Mr. Ju Zhang

Deputy General Manager, CFO and Secretary to the Board
UBTech

张钜先生

副总经理、CFO兼董事会秘书
优必选科技

Mr. Ju Zhang, aged 49, is our deputy general manager, the chief financial officer and a secretary to the Board. He is mainly responsible for the overall finance and accounting functions and the Board and capital markets affairs of our Group.

Prior joining our Group, Mr. Zhang served as a director, deputy general manager, chief financial officer and secretary of the board of directors for Hytera Communications Corporation Limited (海能达通信股份有限公司) (formerly known as Shenzhen Haoyi Tong Technology Co., Ltd. (深圳市好易通科技有限公司)), a company listed on the Shenzhen Stock Exchange (stock code: 002583) from July 2006 to December 2017, a financial controller of Beijing Sigma Jinghua Microelectronics Co., Ltd. (北京希格玛晶华微电子有限公司) from May 2004 to May 2006, a financial manager at Wal-Mart (China) Investment Co., Ltd. (沃尔玛(中国)投资有限公司) from December 2003 to March 2004, a senior audit associate at PricewaterhouseCoopers Zhong Tian LLP from January 2000 to September 2002, and a civil servant in the Shenzhen Luohu District Government from June 1998 to December 1999.

Mr. Zhang obtained a bachelor of economics in international accounting from Shenzhen University (it)** in the PRC in June 1998. He then obtained a master of science in accounting and finance from The University of Manchester Institute of Science and Technology and the University of Manchester in England in November 2003. Mr. Zhang received a qualification certificate of board secretary issued by the Shenzhen Stock Exchange in October 2013.

Mr. Zhang was recognised as a Reserve Professional Talent by Shenzhen Human Resources and Social Security Administration of Shenzhen Municipality in January 2020.

张钜先生，49岁，为公司的副总经理、首席财务官兼董事会秘书。彼主要负责本集团的整体财务及会计职能，以及董事会及资本市场事务。

于加入本集团前，自2006年7月至2017年12月，张先生于海能达通信股份有限公司（前身为深圳市好易通科技有限公司，一家于深圳证券交易所上市的公司（证券代码：002583））担任董事、副总经理、首席财务官兼董事会秘书，自2004年5月至2006年5月担任北京希格玛晶华微电子有限公司的财务总监，自2003年12月至2004年3月担任沃尔玛（中国）投资有限公司的财务经理，自2000年1月至2002年9月担任普华永道中天会计师事务所（特殊普通合伙）高级审计员，自1998年6月至1999年12月担任深圳市罗湖区政府公务员。

张先生于1998年6月获得中国深圳大学颁发的国际会计专业经济学学士学位。彼其后于2003年11月取得英国曼彻斯特理工大学及曼彻斯特大学的会计及金融学理学硕士学位。张先生于2013年10月取得深圳证券交易所颁发的董事会秘书资格证书。

张先生于2020年1月获深圳市人力资源和社会保障局认定为深圳市储备专业人才。