

**Dr. Yanmin (Andy) Gu**, Panyu, Guangzhou, Guangdong Province, China  
Vice President Midea Group

**Personal Data:**

Date of Birth: December 24, 1963  
Place of Birth: Deqing, China

**Education:**

- Bachelor of Arts in Economics, Zhejiang University, China
- Master of Arts in Sociology, Fordham University, New York, USA
- Ph.D. in Demography, Cornell University, New York, USA

**Professional Experience:**

1992 – 1994 Cornell International Nutrition Program, Cornell University, USA – Project Manager  
1995 – 1996 American Demographics, a Dow Jones Company, USA - Consultant  
1997 – 1999 Faculty of Business Administrations, National University of Singapore, Singapore - Assistant Professor  
2000 - 2002 Midea Appliance Corporation, China – Director Department of Strategy and Business Development  
2002 – 2003 Midea Electric Appliance Corporation, China – General Manager Midea Consumer Products, Ltd.  
2004 – 2005 Midea Group Corporation, China – Director International Business Development  
2006 – present Midea Group Corporation, China (Air-conditioning and Refrigeration Sector) – Vice President and Director Global Business Development

**Membership in any statutory supervisory boards in Germany:**

- KUKA Aktiengesellschaft (Chairman), Augsburg, Germany

**Membership in comparable domestic/foreign controlling bodies:**

- Carrier Midea India Pvt. Ltd., Haryana, India
- Concepcion Midea Inc., Muntinlupa City, Philippines
- Midea Planet Indonesia, PT, Setiabudi Jakarta Selatan, Indonesia
- PT. Midea Heating and Ventilating Air Conditioner Indonesia, Jl Pluit Selatan Raya, Indonesia
- Misr Refrigeration and Air Conditioning Manufacturing Company, S.A.E., Giza, Egypt
- Clivet S.P.A., Villapaiera, Italy
- Arco S.A., Province of San Luis, Argentina
- Carrier S.A., Province of Tierra del Fuego, Argentina
- Carrier Fuegoina S.A., Province of Tierra del Fuego, Argentina
- MIDEA DO BRASIL – AR CONDICIONADO / S.A., State of Rio Grande do Sul, Brazil
- Springer Carrier Ltda., State of Rio Grande do Sul, Brazil

- Climazon Industrial Ltda., State of Rio Grande do Sul, Brazil
- Carrier (Chile) S.A., City of Buenos Aires, Argentina
- Toshiba Lifestyle Products & Service Corporation, Kanagawa, Japan

Note: The aforementioned companies are Midea Group companies.