



### Mingming Liu

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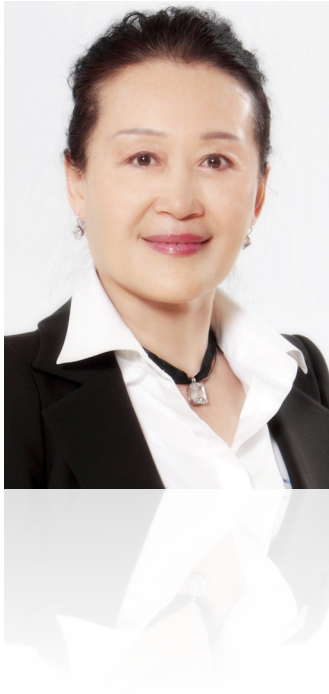
Ms. Mingming Liu joined Sinar Mas Group in 2015. Ms. Liu is responsible for global technology and business development of Sinar Mas Group including Global Tissue Technology Center, Global Pulp Technology Center, China Technology Center of Equipment and China R&D Center of Sinar Mas Group.

Madam Liu is currently a member of the Board of Directors of PKC Group, a listed company in Finland.

Prior to joining Sinar Mas Group, Ms. Liu joined Voith in 1998 as Chief Representative for Voith Paper in China and was appointed President of Voith Paper China in 2001. In 2008, she became a board member of Voith Industrial Services China and in the following year was appointed President of Voith Paper Asia. In 2011, Ms. Liu became President and CEO of Voith Paper Asia and a member of the Management Board of Voith Paper. In April 2014, Ms. Liu was appointed Executive Representative of Voith Group Asia.

Before joining Voith, Ms. Liu worked as the General Manager of Blue Eagle Paper for 4 years, a joint venture between China's Yuxi Hongta Group and Germany's Glatz.

Ms. Liu was named one of the Three Outstanding Influential Females in China's Paper Industry and has received many other recognitions including "2011 Top 10 Distinguished Females of China", "2010 Top 10 Outstanding Female Entrepreneurs of China", "Meritorious People of China", "Outstanding Business Women of Shanghai - Excellent Leadership Award" and "JESSICA Most successful Women Asia", etc.



### 刘明明女士

刘明明女士于 2015 年 5 月起加入金光集团，现任股东特别助理及全球技术与企业发展副总裁，全面负责技术及企业发展。

刘明明女士目前也兼任芬兰上市公司 PKC 集团董事会成员。

在加入金光集团 APP 之前，刘明明女士于 1998 年加入德国福伊特造纸公司，任中国区首席代表，并于 2002 年升任中国区总裁。2008 年，刘明明女士进入福伊特工业技术服务中国区管理委员会，2009 年升任福伊特造纸亚洲区总裁。自 2011 年起，刘明明女士成为福伊特造纸亚洲区总裁/首席执行官，同时兼任福伊特造纸全球管理委员会成员。2014 年 4 月，刘明明女士被任命为福伊特亚洲区总代表。

在加入福伊特之前，刘明明女士在云南玉溪红塔集团与一家德国公司合资的企业蓝鹰纸业担任总经理长达 4 年。

刘明明女士被誉为影响中国纸业的三大杰出女性之一，同时还曾多次获得其他荣誉包括“亚洲最具创新的女性企业领袖”、“中国十大杰出女性”、“中国十大杰出女性企业家”、“共和国功勋人物”、“上海市杰出商界女性—杰出领导力”、“旭莱亚洲成功女性”等。