

Dr. Shaojun Sun, Weifang, People's Republic of China

Member of the Supervisory Board of KION GROUP AG since 10/2024; appointed 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: 1965

Nationality: Chinese

Current profession

Member of the Board of Directors and Executive Vice President of Weichai Holding Group Co., Ltd. in Weifang, People's Republic of China

Career

Since 2024	Chairman of Board of Manager of Weichai Power (Luxembourg) Holding S.á.r.l in Luxembourg, Luxembourg (executive director)
Since 2013	Member of the Management Board of Hydraulics Drive Technology Beteiligungs GmbH in Aschaffenburg, Germany (executive director)
Since 2007	Member of the Board of Directors and Deputy Chief Engineer of Weichai Power Co., Ltd. in Weifang, People's Republic of China (executive director)
2021- 2024	Vice President of the non-listed Shandong Heavy Industry Group Co. Ltd., in Jinan, People's Republic of China
2007- 2021	Executive President of the listed Weichai Power Co.,Ltd. in Weifang, People's Republic of China
2003 - 2007	Chief Technology Officer of the listed Weichai Power Co.,Ltd. in Weifang, People's Republic of China
1999 - 2007	Chief Engineer of the non-listed Weifang Diesel Engine Works in Weifang, People's Republic of China
1998 - 1999	Manager Assistant of the non-listed Weifang Diesel Engine Works in Weifang, People's Republic of China

Education

2004 – 2008	Tianjin University in Tianjin, People's Republic of China (PhD in Engineering)
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Other substantial activities

Since 2021	Member of the Board of Directors of Weichai Intelligent Technology Co., Ltd.in Weifang, People's Republic of China (non-executive director)
Since 2021	Member of the Board of Directors of Shandong Guochuang Fuel Cell Technology Innovation Center Co., Ltd. in Weifang, People's Republic of China (non-executive director)

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| Since 2018 | Member of the Board of Directors of Weichai New Energy Technology Co., Ltd.in Weifang, People's Republic of China (non-executive director) |
| Since 2014 | Member of the Board of Directors of Linde Hydraulics (China) Co., Ltd. in Weifang, People's Republic of China (non-executive director) |
| Since 2012 | Member of the Supervisory Board of Linde Hydraulics Verwaltungs GmbH in Aschaffenburg, Germany (non-executive director) |