

MEMO

Danske Bank

Danske Bank A/S
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DCCC, Beijing

Annual General Meeting 9 March 2018

Dear Danish Chamber of Commerce - North China,

This is to notify you that I would like to be considered for any vacant board position at the upcoming AGM meeting.

With my 20+ years of having lived in China, the presence and success of Danish companies here has played an important role during my time in this county.

As an experienced board member in 15 JV and Wholly foreign owned companies in China and various non-profit positions including the Danish Chamber in Beijing and in Shanghai as well as the International School of Beijing I will be able to provide valuable insights to the Board of Directors of the DCCC.

It is in respect of my China-focused background which allows me to understand the role of the secretariat and its usefulness to new Danish companies wishing to establish in China.

I believe that the DCCC plays a central role as an anchor point for Danish companies wishing to gain a better understanding of the Chinese market. I would like to contribute to this.

I understand that what is expected of a DCCC Board Member is participation at once monthly Board Meetings while making himself/herself available at the disposal of the Chamber when need be. This is something that I would gladly be willing to do and I therefore hope that I will get the chance to serve.

As requested, I have enclosed a short brief about myself.

Kind regards,

Mathias Severin Boyer

1. Personal information

Full name	Mathias Severin Boyer
Email	BOYER@danskebank.com
Phone number	(+86) 18721848209
Date of birth	9 February 1984
Gender	Male
Current position	Chief Representative, Danske Bank A/S Beijing (nomination subject to CBRC approval)

2. Professional experience

Danske Bank A/S

October 2017 - now

January 2018: Moved to Beijing to take up a position as Chief Representative in Danske Bank A/S, Beijing Representative Office (nomination and approval ongoing at time of writing).

From October 2017: Senior Representative in Danske Bank A/S, Copenhagen.

Danish Investment Fund for Developing Countries (IFU)

September 2015 to September 2017

January 2016: Employed as full time employee with title of Senior Investment Manager for IFU in Shanghai to source, conduct due diligence on, select and perform post investment management including board membership of IFU investments in China and Mongolia.

September 2015: Hired as Senior Advisor for IFU assisting on adhoc basis to identify and select projects for investment by IFU in China.

CSR Capital A/S

May 2008 to September 2015

July 2014: Chief Representative of CSR Capital A/S Shanghai Representative Office. Head of China office in charge of employees, HR, book keeping, legal and investment analysis functions. Key representative on Boards of Investment Projects.

February 2012: Chief Representative of CSR Capital A/S Beijing Representative Office.

June 2011: Senior Investment Manager of CSR Capital A/S Copenhagen. General oversight and responsibility over templates and financial reporting systems for projects.

May 2008: Investment Manager of CSR Capital A/S Copenhagen. Established a private investment company with focus on socially responsible investments in SME's in Emerging Markets with particular attention to China.

3. Educational Background

School of Oriental and African Studies, University of London
BA Politics

Peking University
Chinese Diploma

4. Previous Memberships of advisory and leadership boards

Danish Chamber of Commerce, Shanghai
International School of Beijing
Danish Chamber of Commerce, Beijing
VL Group 71, Shanghai (Senior Leadership Forum)