

Add-on to Media release 9 July 2020:

John Liu, proposed for election as member of the Board of Directors dormakaba Holding AG



Singaporean citizen, 56 years of age

Education

Doctor of Philosophy, Traffic Engineering & Network Management, Technical University of Denmark.

Master's Degree, Operation Research, Technical University of Denmark.

Bachelor of Science, Mathematics, Beijing Normal University, China.

Executive positions

Voss (USA): January – June 2020 Interim CEO.

Wanda Internet Technology Group (China): 2016 – 2018 Group Vice President, Chief Operating Officer.

Qihoo 360 (China): 2014 – 2015 Chief Business Officer.

Google (USA): 2008 – 2013 Corporate Vice President and President of Greater China.

SK Telecom (Korea): 2002 – 2007 Chief Executive Officer, China.

FreeMarkets (USA): 2000 – 2001 General Manager, Greater China.

SITA Communications (Switzerland): 1999 – 2000 General Manager, China Operations.

Lion Group (Malaysia): 1997 – 1999 General Manager, Telecom Division.

Singapore Telecommunications (Singapore): 1994 – 1997 Country Director Greater China.

External activities and interests

Digital China Holdings: Since 2014 Independent Non-Executive Director, Chairman of the Remuneration Committee of the Board.

Beijing Normal University Education Fund (China): 2013 – 2020 Member of the Board of Trustees.

China Eastern Airlines: 2014 – 2018 Independent Non-Executive Director.

ARM Holdings (UK): 2014 – 2016 Independent Non-Executive Director.

TTP Communications (UK): 2005 – 2007 Independent Non-Executive Director.