

## Tan Yang, Hong Kong, China

Deputy Chairman of the Supervisory Board of Biotest AG  
Representative of the shareholders

Member of the Supervisory Board of Biotest AG since March 2018



### Personal Information

Date of Birth: 27 December 1972  
Place of Birth: China  
Nationality: New Zealand

### Education

2005 – 2008 University of Oxford, DPhil, Oxford, United Kingdom  
1999 – 2001 University of Auckland, Master of Commerce, Auckland, New Zealand

### Career

Since 2012 **Creat Capital Company Limited**, Hong Kong, China, Managing Director  
2011 – 2012 **Accenture**, London, United Kingdom, Manager in Financial Services  
2009 – 2011 **Oxford Business Partners**, Oxford, United Kingdom, Managing Partner  
2008 – 2009 **Monitor Group**, London, United Kingdom, Management consultant  
2005 – 2008 PhD researcher and Associate at **Oxford Institute of Information Management**, Green Templeton College, University of Oxford, United Kingdom  
2001 – 2004 **Siemens**, New Zealand, Six Sigma Black Belt and Quality Manager Corporate  
1997 – 1999 Financial Controller and General Manager, **Corporate Management Services**, Fiji  
1994 – 1996 Business analyst, **Sinotrans Ltd.**, China

### Other Activities and Qualifications

- Member of Oxford University China Advisory Board
- Distinguished Friend of Oxford University

### Membership in Supervisory Boards and Comparable Controlling Bodies

- Member of the Supervisory Board of Tiancheng (Germany) Pharmaceutical Holdings AG, Munich, Germany
- Management Board Member of Naga UK TopCo Limited, Hertfordshire, United Kingdom
- Management Board Member of Tiancheng International Investment Limited, Hong Kong, China

- Management Board Member of Creat Resources Holding Limited, Zeehan, Tasmania, Australia