



(上接A35版)

学历,注册会计师。历任普华永会计师事务所高级审计师,百事中国投资有限公司财务经理、德国汉高泰罗松粘剂有限公司财务总监、毕马威企业咨询(中国)有限公司财务总监、百胜餐饮(上海)有限公司财务总监、上海宝钢钛业技术有限公司财务总监、安培威机械(上海)有限公司财务总监、现任博士伦(上海)贸易有限公司董事兼中国区财务总监、永新药业(002014.SZ)独立董事、新宇物流(300013.SZ)独立董事、多美互动(83521.OC)独立董事。2018年6月至今任海象新材独立董事。

王嘉先生:独立董事,男,1983年9月出生,中国国籍,无境外永久居留权,本科学历。历任华联股份(601133.SH)副总经理、董事会秘书、浙江泰邦股份有限公司副总经理、董事会秘书、西陇科学(002584.SZ)董事会办公室主任、浙江海象智能家居股份有限公司董事兼董事会秘书。现任浙江宏鑫科技股份有限公司董事会秘书。2018年12月至今任海象新材独立董事。

(二)监事
本公司监事会由5名监事组成,其中1名为职工监事,现任监事会主要工作履如下:
张李强先生:监事会主席,男,1978年10月出生,中国国籍,无境外永久居留权,大专学历,助理经济师。1998年8月至2001年4月任宁波市质量技术监督局办事员,2001年5月至2004年5月任海象新材有限公司测试员,2004年6月至2017年4月历任海象新材有限公司研发中心主任助理、副主任、总裁办副主任;2017年5月至2018年1月任晶美有限办公室主任;2018年2月至今任海象新材办公室主任、监事会主席。

冯月华先生:监事,男,1960年10月出生,中国国籍,无境外永久居留权,大专学历。1978年12月至1983年12月在铁道兵部队参军,1984年1月至1990年1月任宁波市双山乡政府武装队队长,1990年2月至1994年5月任海象新材材料厂生产厂长,1994年6月至1996年10月任浙江海象新材实业总公司分厂生产厂长,1996年11月至2004年9月任海象新材集团有限公司车辆部主任、办公室主任、总经理助理。董事、副总经理,2018年2月至今任海象新材董事。
许一斌先生:监事,男,1986年10月出生,中国国籍,无境外永久居留权,本科学历。2008年6月至2015年5月任浙江海象新材实业总公司财务经理,2015年6月至2018年1月任晶美有限销售部经理;2018年2月至今任海象新材销售部经理、监事。

(三)高级管理人员
公司高级管理人员包括总经理、副总经理、财务总监、董事会秘书,现任高级管理人员主要工作履如下:
王周林先生:总经理,个人简要情况详见本节之“七、公司董事、监事、高级管理人员与核心技术人员情况”之“(一)董事”。
王雅琴女士:财务总监,女,1972年12月出生,中国国籍,无境外永久居留权,本科学历,高级会计师。1991年9月至1993年9月任海宁橡塑制品厂工人;1993年10月至1996年10月历任浙江海象实业总公司文员、财务经理助理;1996年11月至2004年9月任浙江海象集团有限公司财务副经理;2004年6月至2015年5月任浙江海象新材有限公司财务副经理,2015年6月至2018年1月任晶美有限财务经理;2018年2月至今任海象新材财务总监。

(四)核心技术人员
公司核心技术人员为王周林、王瑞明和蒋飞,核心技术人员简历如下:
王周林先生:总经理,个人简要情况详见本节之“七、公司董事、监事、高级管理人员与核心技术人员情况”之“(一)董事”。
王瑞明先生:男,1982年10月出生,中国国籍,无境外永久居留权,大专学历。2004年4月至2008年12月任宁波保税区达尔油工贸有限公司品质部经理;2009年1月至2010年9月任杭州康达进出口贸易有限公司技术品控部经理;2010年10月至2015年9月任浙江通塑橡胶有限公司技术品控部经理;2015年10月至2018年1月任晶美有限技术品控部经理;2018年2月至今任海象新材技术品控部经理;2019年3月至今任海象新材研发中心经理。

蒋飞先生:男,1991年1月出生,中国国籍,无境外永久居留权,本科学历,2013年9月至2013年12月在深圳易方电子科技有限公司职员;2014年1月至2018年1月历任晶美有限技术品控部经理;2018年2月至今任海象新材研发中心副主任。

(五)董事、监事、高级管理人员、核心技术人员及其近亲属持股情况
1.直接持股情况
报告期内,公司董事、监事、高级管理人员、核心技术人员及其近亲属直接持有公司股份情况如下:

Table with columns for shareholder name, shareholding amount, and percentage. Includes Wang Zhoulin and Wang Yaqin.

Table with columns for shareholder name, shareholding amount, and percentage. Includes Wang Zhoulin, Wang Ruiqing, and Jiang Fei.

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