



岩热中国自愿性公示公告

Yaner China Voluntary Disclosure 2024

本公司于二〇二四年一月十五日自愿性地公示最新的管理层人员、董事会成员及组织架构。

Yaner China voluntarily announced its latest management personnel, board members and organizational structure on January 15, 2024.

岩热中国主体为春之映画文化发展有限公司，对外称“岩热”、“岩热中国”、“YANER”等。我们在北京、上海、武汉和广州均设有办公室。主体办公室位于武汉和广州，岩热杂志社位于北京，岩热电影大赏组委会位于上海。

The main body of Yaner China is Chun Chih Film Culture Development Co., Ltd., which is known to the outside world as "Yaner", "Yaner China", etc. We have offices in Beijing, Shanghai, Wuhan and Guangzhou. The main offices are located in Wuhan and Guangzhou, Yaner Magazine is located in Beijing, and Yaner Golden Awards Organizing Committee is located in Shanghai.

表 1 岩热中国管理层人员名单(排名不分先后)

Table 1 List of management personnel of Yaner China (in no particular order)

姓名 Name	职位 Position	职级 Rank
Jeff Yang (简凡)	创始人兼首席执行官 Founder & CEO	SS
April Yeoh (女)	董事会主席，高级副总裁 Chairman of the Board, Senior Vice President	SVP1
Andy Liu (刘以菱) (女)	董事会副主席，副总裁 Vice Chairman of the Board, Vice President	VP1
Vivian Wang (王玥) (女)	岩热杂志社编辑总监，副总裁 Editorial Director of YANER Magazine, Vice President	VP2
顾阳	《岩热》执行主编 Executive Editor of "YANER"	D2
Chang Tongtong (常彤彤) (女)	岩热电影大赏组委会轮值主席 Rotating Chairman of YGA-OC	D2
黄钧奇	工业设计部总监 Industrial Design Director	D1
柳佳凡	岩热杂志事业部总监 Yaner Magazine Business Director	D3
伏里旺	新媒体事业部总监 New Media Business Director	D3
孔意昀	销售事业部总监 Sales Director	D1

练紫琼(女)	市场营销与运营部首席运营官，副总裁 COO, Marketing and Operations, Vice President	VP2
许昂	财务与采购部首席财务官，副总裁 CFO, Finance and Purchasing, Vice President	VP1
郭睿(女)	环境与经济政策研究中心总监 Director of Environmental and Economic Policy Research Center	D3
易新明	人力资源部首席人力官，副总裁 CHO, Human Resources, Vice President	VP2
殷玮(女)	法务合规部总监 Legal and Compliance Director	D2
龙静(女)	企业发展规划中心总监 Director of Corporate Development Planning Center	D1
万蔓(女)	风险管理部公关总监 CPO, Risk Management	D1
陆恒	客户与技术支持部总监 Customer and Technical Support Director	D3

岩热中国董事会担任监督者角色，并负责全司关键事务的制定、投票与决策。2024 届董事会增设 1 个席位，共 7 个席位。董事会成员名单如下(排名不分先后)：

As a supervisor, the board of directors is responsible for formulating, voting and decision-making on key matters. One additional seat will be added to the 2024 board of directors, totaling 7 seats. The list of board members is as follows (in no particular order):

Jeff Yang (简凡)

创始人兼首席执行官
Founder & CEO

April Yeoh

董事会主席，高级副总裁
Chairman of the Board, Senior Vice President

彭杨

外部董事
Independent Director

许昂

财务与采购部首席财务官，副总裁
CFO, Finance and Purchasing, Vice President

Andy Liu (刘以菱)

董事会副主席，副总裁
Vice Chairman of the Board, Vice President

王咏权

外部董事
Independent Director

Vivian Wang (王玥)

岩热杂志社编辑总监，副总裁
Editorial Director of YANER Magazine, Vice President

岩热中国最新组织架构如下：

The organizational structure of Yaner China is as follows:

