



Albert McLelland

I have served as an Independent Director, Audit Committee Chairman and Financial Expert for four Nasdaq listed companies. I was the Chairman of the Special Committee for the sale of China Fire (CFSG) to Bain Capital and I have actively overseen Breeze Holdings (BREZ) announced \$1.2 billion dollar merger. I am a frequent commentator on finance and entrepreneurship in international publications and have taught at business schools in the US and China.

Professional Experience

AmPac Strategic Capital LLC **2002-Present** **Managing Director**

Advisory firm and investment holding company that creates value across the investment process from deal origination and execution to management, oversight and exit.

Hover Energy LLC **2014-2019** **Managing Director Asia and Chief Executive Officer**

Hover was formed through a technology acquisition to provide high density, on-site wind power solutions for the built environment. Sold stake (held in AmPac) in 2019.

PricewaterhouseCoopers LLC **1998-2002** **Director Asian Cross-Border Transactions**

Responsible for the day-to-day operations of the cross-border transactions practice of PricewaterhouseCoopers' (PwC) Financial Advisory Services Division during the Asian Financial Crisis. Completed several billion dollars in cross-border transactions.

Pearl Delta Capital Corp. **1993-1998** **Managing Director**

Built and sold advisory firm that assisted leading Asian and foreign venture capital funds to complete fund formations and cross-border transactions in and with Asia.

CEF Taiwan Limited **1991-1993** **Senior Manager**

Managed corporate finance for the Taiwan branch of a large regional merchant bank. CEF was a joint venture between Canadian Imperial Bank and Hong Kong's largest conglomerate.

Public Director | Audit Committee Chairman

Breeze Holdings Acquisition Corp. (BREZ)
China Recycling Energy Corporation (CREG)
China Housing and Land Development, Inc. (CHLN)
China Fire & Security Group, Inc. (CFSG)
Yanglin Soybean, Inc. (YSYB)

Academic Experience | Education

Southern Methodist University - Cox School of Business: Adjunct Professor
Fudan University (Shanghai) - School of Management: Guest Lecturer
University of Chicago - Booth School of Business, Master of Business Administration
Columbia University - SIPA, Master of International Affairs
National Normal University (Taipei), Mandarin Training Center

Community Involvement

National Association of Corporate Directors, Certified Director
Institute for Excellence in Corporate Governance, University of Texas at Dallas
Private Directors Association
Turnaround Management Association

Areas of Expertise

International Business | Strategy & Planning |
Financial Acumen | Developing New Markets |
M&A | Cost Cutting | Management