



LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of Coastal Greenland Limited and their roles and functions are as follows:

Executive Directors

Mr. Jiang Ming (*Chairman and Managing Director*)

Mr. Lin Chen Hsin

Ms. Tong Xinhua

Non-executive Directors

Mr. Qiu Guizhong

Mr. Zhou Xiya

Independent Non-executive Directors

Mr. Wong Kai Cheong

Mr. Yang Jiangang

Mr. Huang Xihua

The four Board Committees and the respective members are as follows:

Audit Committee

Mr. Huang Xihua (*Chairman*)

Mr. Wong Kai Cheong

Mr. Yang Jiangang

Remuneration Committee

Mr. Yang Jiangang (*Chairman*)

Mr. Wong Kai Cheong

Ms. Tong Xinhua

Investment Committee

Ms. Tong Xinhua (*Chairlady*)

Mr. Lin Chen Hsin

Nomination Committee

Mr. Wong Kai Cheong (*Chairman*)

Ms. Tong Xinhua

Mr. Huang Xihua

Hong Kong, 30 June 2025

* *For identification purpose only*