



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

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 Jiangan (*Chairman*)

Mr. Wong Kai Cheong

Investment Committee

Mr. Lin Chen Hsin

Nomination Committee

Mr. Wong Kai Cheong (*Chairman*)

Mr. Huang Xihua

Hong Kong, 22 May 2026

* *For identification purpose only*