

**COASTAL** 沿海  
**COASTAL GREENLAND LIMITED**  
沿海綠色家園有限公司\*  
*(Incorporated in Bermuda with limited liability)*  
(Stock Code: 01124)

**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. Tao Lin  
Mr. Cai Shaobin  
Ms. Wang Hongmei

**Non-executive Directors**

Mr. Lu Jiqiang  
Dr. Dai Jingming

**Independent Non-executive Directors**

Mr. Chen Xiaotian  
Mr. Wong Kai Cheong  
Mr. Yang Jian Gang

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

**Audit Committee**

Mr. Chen Xiaotian (*Chairman*)  
Mr. Wong Kai Cheong  
Mr. Yang Jian Gang

**Remuneration Committee**

Mr. Yang Jian Gang (*Chairman*)  
Mr. Jiang Ming  
Mr. Wong Kai Cheong

**Investment Committee**

Mr. Tao Lin (*Chairman*)  
Mr. Cai Shaobin  
Ms. Wang Hongmei

**Nomination Committee**

Mr. Jiang Ming (*Chairman*)

Mr. Chen Xiaotian

Mr. Wong Kai Cheong

Hong Kong, 16 June 2013

\* *For identification purpose only*