

COASTAL 沿海
COASTAL GREENLAND LIMITED
沿海綠色家園有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 1124)

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
Dr. Li Ting
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

Dr. Li Ting (*Chairman*)

Mr. Lin Chen Hsin

Ms. Tong Xinhua

Nomination Committee

Mr. Jiang Ming (*Chairman*)

Mr. Wong Kai Cheong

Mr. Huang Xihua

Hong Kong, 23 May 2022

* *For identification purpose only*