



## 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 (“Board”) of directors (“Directors”) of Coastal Greenland Limited are set out below:

#### **Executive Directors**

Mr. Chan Boon Teong (*Chairman*)

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

Mr. Tao Lin

Mr. Cheng Wing Bor

Mr. Lin Chen Hsin

Mr. Cai Shaobin

Mr. Zheng Hong Qing

Mr. Wang Jun

#### **Non-executive Directors**

Mr. Guo Limin

Mr. Lu Hua

#### **Independent Non-executive Directors**

Mr. Tang Lap Yan

Mr. Law Kin Ho

Mr. Wong Kai Cheong

The Board has established four board committees, namely Audit Committee, Remuneration Committee, Investment Committee and Nomination Committee. The membership information of these committees on which the Board members serve are set out below:

#### **Audit Committee**

Mr. Tand Lap Yan (*Chairman*)

Mr. Law Kin Ho

Mr. Wong Kai Cheong

#### **Remuneration Committee**

Mr. Tang Lap Yan (*Chairman*)

Mr. Law Kin Ho

Mr. Wong Kai Cheong

Mr. Chan Boon Teong

Mr. Cheng Wing Bor

**Investment Committee**

Mr. Tao Lin (*Chairman*)

Mr. Jiang Ming

Mr. Cheng Wing Bor

**Nomination Committee**

Mr. Chan Boon Teong (*Chairman*)

Mr. Law Kin Ho

Mr. Wong Kai Cheong

Hong Kong, 30 March 2012

\* *For identification purpose only*