

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
Mr. Wang Bin

Non-executive Directors

Mr. Lu Jiqiang
Dr. Dai Jingming

Independent Non-executive Directors

Mr. Tang Lap Yan
Mr. Wong Kai Cheong
Mr. Yang Jian Gang

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

Audit Committee

Mr. Tang Lap Yan (*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
Mr. Wang Bin

Nomination Committee

Mr. Jiang Ming (*Chairman*)

Mr. Tang Lap Yan

Mr. Wong Kai Cheong

Hong Kong, 19 December 2012

* *For identification purpose only*