

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. Tao Lin
Mr. Cai Shaobin
Mr. Xia Xianglong

Non-executive Directors

Mr. Lu Jiqiang
Dr. Dai Jingming

Independent Non-executive Directors

Mr. Chen Xiaotian
Mr. Wong Kai Cheong
Mr. Yang Jiangang
Mr. Huang Xihua

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

Audit Committee

Mr. Chen Xiaotian (*Chairman*)
Mr. Wong Kai Cheong
Mr. Yang Jiangang
Mr. Huang Xihua

Remuneration Committee

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

Investment Committee

Mr. Tao Lin (*Chairman*)
Mr. Cai Shaobin
Mr. Xia Xianglong

Nomination Committee

Mr. Jiang Ming (*Chairman*)

Mr. Chen Xiaotian

Mr. Wong Kai Cheong

Mr. Huang Xihua

Hong Kong, 1 June 2016

* *For identification purpose only*