



## 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. 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. 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. Wong Kai Cheong

Mr. Huang Xihua

Hong Kong, 12 September 2016

\* *For identification purpose only*