

**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. Xia Xianglong  
Dr. Li Ting

### **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. Xia Xianglong

Dr. Li Ting

**Nomination Committee**

Mr. Jiang Ming (*Chairman*)

Mr. Wong Kai Cheong

Mr. Huang Xihua

Hong Kong, 20 March 2017

\* *For identification purpose only*