

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. Xia Xianglong
Mr. Lin Chen Hsin
Dr. Li Ting

Non-executive Directors

Mr. Lu Jiqiang
Mr. Zhu Guoqiang

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. Xia Xianglong (*Chairman*)

Mr. Lin Chen Hsin

Dr. Li Ting

Nomination Committee

Mr. Jiang Ming (*Chairman*)

Mr. Wong Kai Cheong

Mr. Huang Xihua

Hong Kong, 14 December 2018

* *For identification purpose only*