



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 board (“Board”) of directors (“Directors”) of Coastal Greenland Limited currently comprises 11 directors. Their names, roles and functions are set out below:

Executive Directors

Mr. Chan Boon Teong (*Chairman*)

Mr. Jiang Ming (*Vice Chairman and Managing Director*)

Mr. Tao Lin

Mr. Cheng Wing Bor

Mr. Lin Chen Hsin

Mr. Cai Shaobin

Mr. Zheng Hong Qing

Mr. Wang Jun

Independent Non-executive Directors

Mr. Tang Lap Yan

Mr. Law Kin Ho

Mr. Wong Kai Cheong

Audit Committee

Mr. Tang Lap Yan (*Chairman*)

Mr. Law Kin Ho

Mr. Wong Kai Cheong

Remuneration Committee

Mr. Tang Lap Yan (*Chairman*)

Mr. Law Kin Ho

Mr. Wong Kai Cheong

Mr. Chan Boon Teong

Mr. Cheng Wing Bor

Investment Committee

Mr. Tao Lin (*Chairman*)

Mr. Jiang Ming

Mr. Cheng Wing Bor

Nomination Committee

Mr. Chan Boon Teong (*Chairman*)

Mr. Tang Lap Yan

Mr. Law Kin Ho

Mr. Wong Kai Cheong

Hong Kong, 18 May 2012

* *For identification purpose only*