



濱海投資有限公司
BINHAI INVESTMENT COMPANY LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 2886)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Binhai Investment Company Limited are set out below:

Executive Directors:

Mr. Hu Hao (*Chairman*)

Mr. Wang Xin (*Vice Chairman*)

Mr. Gao Liang (*General Manager*)

Non-Executive Directors:

Mr. Wang Gang

Mr. Shen Hong Liang

Mr. Yu Ke Xiang

Independent Non-Executive Directors:

Mr. Ip Shing Hing, *B.B.S., J.P.*

Mr. Lau Siu Ki, Kevin

Professor Japhet Sebastian Law

Dr. Tang Lai Wah

The Board has established four committees and the memberships of which are as follows:

Audit Committee

Mr. Lau Siu Ki, Kevin (*Chairman*)

Mr. Ip Shing Hing, *B.B.S., J.P.*

Professor Japhet Sebastian Law

Dr. Tang Lai Wah

Remuneration Committee

Professor Japhet Sebastian Law (*Chairman*)

Mr. Ip Shing Hing, *B.B.S., J.P.*

Mr. Lau Siu Ki, Kevin

Dr. Tang Lai Wah

Nomination Committee

Mr. Ip Shing Hing, *B.B.S., J.P.* (*Chairman*)

Mr. Gao Liang

Mr. Lau Siu Ki, Kevin

Professor Japhet Sebastian Law

Dr. Tang Lai Wah

Risk Committee

Mr. Ip Shing Hing, *B.B.S., J.P.* (*Chairman*)

Mr. Gao Liang

Mr. Lau Siu Ki, Kevin

Professor Japhet Sebastian Law

Dr. Tang Lai Wah

Hong Kong, 19 July 2023