



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. Zhang Wang (*Chairman*)
Mr. Wang Xin (*Vice Chairman*)
Mr. Gao Liang (*General Manager*)

Non-Executive Directors:

Mr. Zhang Chang Liang
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, 23 December 2024