



濱海投資有限公司
BINHAI INVESTMENT COMPANY LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 8035)

List of Directors and their Role and Function

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

Executive Directors:

Mr. Zhang Bing Jun (*Chairman*)

Mr. Gao Liang (*General Manager*)

Non-Executive Directors:

Mr. Shen Xiao Lin

Mr. Zhang Jun

Mr. Dai Yan

Mr. Wang Gang

Ms. Zhu Wen Fang

Independent Non-Executive Directors:

Mr. Ip Shing Hing, J.P.

Professor Japhet Sebastian Law

Mr. Tse Tak Yin

Mr. Lau Siu Ki, Kevin

The Company established three Board committees and the membership of which are as follows :-

<u>Audit Committee</u>	<u>Remuneration Committee</u>	<u>Nomination Committee</u>
Mr. Lau Siu Ki, Kevin (<i>Chairman</i>)	Professor Japhet Sebastian Law	Mr. Ip Shing Hing, J.P. (<i>Chairman</i>)
Mr. Ip Shing Hing, J.P.	(<i>Chairman</i>)	Mr. Gao Liang
Professor Japhet Sebastian Law	Mr. Gao Liang	Professor Japhet Sebastian Law
Mr. Tse Tak Yin	Mr. Ip Shing Hing, J.P.	Mr. Lau Siu Ki, Kevin
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