



GREENHEART GROUP LIMITED

綠心集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code:94)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Greenheart Group Limited are set out below.

Executive Directors:

Ding Wai Chuen (Chief Executive Officer)
Lim Hoe Pin

Non-executive Directors:

Cheng Chi-Him, Conrad (Chairman)
Tsang On-Yip, Patrick
Simon Murray
Cheng Yang

Independent non-executive Directors:

Wong Man Chung, Francis
Cheung Pak To, Patrick
To Chun Wai

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee

Wong Man Chung, Francis (Chairman)
Tsang On-Yip, Patrick
To Chun Wai

Remuneration Committee

Wong Man Chung, Francis (Chairman)
Tsang On-Yip, Patrick
To Chun Wai

Nomination Committee

Cheng Chi-Him, Conrad (Chairman)
Wong Man Chung, Francis
To Chun Wai

Hong Kong, 30 July 2020