



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)

Non-executive Directors:

Cheng Chi-Him, Conrad (Chairman)

Tsang On-Yip, Patrick

Simon Murray

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, 25 May 2021