



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 Director

Ding Wai Chuen (Chief Executive Officer)

Non-executive Directors

Cheng Chi-Him, Conrad (Chairman)

Kenneth Lau

Lie Ken Jie Remy Anthony Ket Heng

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)

Lie Ken Jie Remy Anthony Ket Heng

To Chun Wai

Remuneration Committee

Wong Man Chung, Francis (Chairman)

Kenneth Lau

To Chun Wai

Nomination Committee

Cheng Chi-Him, Conrad (Chairman)

Cheung Pak To, Patrick

To Chun Wai

Hong Kong, 13 June 2022