



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. Hu Hao (*Chairman*)  
Mr. Zuo Zhi Min (*Vice Chairman*)  
Mr. Gao Liang (*General Manager*)

***Non-Executive Directors:***

Mr. Wang Gang  
Mr. Shen Hong Liang  
Mr. Yu Ke Xiang

***Independent Non-Executive Directors:***

Mr. Ip Shing Hing, *J.P.*  
Mr. Lau Siu Ki, Kevin  
Professor Japhet Sebastian Law

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, *J.P.*  
Professor Japhet Sebastian Law

**Remuneration Committee**

Professor Japhet Sebastian Law (*Chairman*)  
Mr. Ip Shing Hing, *J.P.*  
Mr. Lau Siu Ki, Kevin

**Nomination Committee**

Mr. Ip Shing Hing, *J.P.* (*Chairman*)  
Mr. Gao Liang  
Mr. Lau Siu Ki, Kevin  
Professor Japhet Sebastian Law

**Risk Committee**

Mr. Ip Shing Hing, *J.P.* (*Chairman*)  
Mr. Gao Liang  
Mr. Lau Siu Ki, Kevin  
Professor Japhet Sebastian Law

Hong Kong, 28 December 2022