



朗诗绿色管理

LANDSEA GREEN MANAGEMENT

**LANDSEA GREEN MANAGEMENT LIMITED**

朗詩綠色管理有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 106)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Landsea Green Management Limited are set out below:

### **Executive Directors**

Mr. Tian Ming (*Chairman*)

Mr. Huang Zheng (*Chief Executive Officer*)

### **Non-executive Directors**

Ms. Gu Jing

Mr. Cheng Yuan

### **Independent Non-executive Directors**

Mr. Xu Xiaonian

Mr. Chen Tai-yuan

Mr. Rui Meng

There are 4 Board committees. The membership information of these committees on which each Board member serves is set out below:

### **Audit Committee**

Mr. Rui Meng (*Committee Chairman*)

Mr. Chen Tai-yuan

Mr. Xu Xiaonian

### **Remuneration Committee**

Mr. Chen Tai-yuan (*Committee Chairman*)

Mr. Xu Xiaonian

Mr. Rui Meng

### **Nomination Committee**

Mr. Xu Xiaonian (*Committee Chairman*)

Mr. Rui Meng

Mr. Chen Tai-yuan

### **Environmental, Social and Governance Committee**

Mr. Tian Ming (*Committee Chairman*)

Mr. Huang Zheng

Mr. Xu Xiaonian

Mr. Chen Tai-yuan

Mr. Rui Meng

Hong Kong, 30 December 2022