



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 Director**

Mr. Zhang Chenlong (*Chairman*)

### **Non-executive Director**

Mr. Li Huanbin

There are 4 Board committees, namely the audit committee, remuneration committee, nomination committee and environmental, social and governance committee. There is no member in the audit committee, remuneration committee and nomination committee. The member of the environmental, social and governance committee is as follow:

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

Mr. Zhang Chenlong (*Committee Chairman*)

Hong Kong, 19 September 2025