



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. Wang Xin (*Vice Chairman*)

Mr. Gao Liang (*General Manager*)

***Non-Executive Directors:***

Mr. Shen Hong Liang

Mr. Yu Ke Xiang

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

Mr. Ip Shing Hing, *B.B.S., J.P.*

Mr. Lau Siu Ki, Kevin

Professor Japhet Sebastian Law

Dr. Tang Lai Wah

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, *B.B.S., J.P.*

Professor Japhet Sebastian Law

Dr. Tang Lai Wah

**Remuneration Committee**

Professor Japhet Sebastian Law (*Chairman*)

Mr. Ip Shing Hing, *B.B.S., J.P.*

Mr. Lau Siu Ki, Kevin

Dr. Tang Lai Wah

**Nomination Committee**

Mr. Ip Shing Hing, *B.B.S., J.P.* (*Chairman*)

Mr. Gao Liang

Mr. Lau Siu Ki, Kevin

Professor Japhet Sebastian Law

Dr. Tang Lai Wah

**Risk Committee**

Mr. Ip Shing Hing, *B.B.S., J.P.* (*Chairman*)

Mr. Gao Liang

Mr. Lau Siu Ki, Kevin

Professor Japhet Sebastian Law

Dr. Tang Lai Wah

Hong Kong, 25 March 2024