



# 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)

To Chun Wai

#### **Remuneration Committee**

Wong Man Chung, Francis (Chairman)

To Chun Wai

#### **Nomination Committee**

Cheng Chi-Him, Conrad (Chairman)

Wong Man Chung, Francis

To Chun Wai

Hong Kong, 24 May 2022