



## ELL Environmental Holdings Limited

強泰環保控股有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1395)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Director(s)**”) of ELL Environmental Holdings Limited (the “**Board**”) are set out below:

#### Executive Directors:

Mr. Chau On Ta Yuen (*Chairman*)

Mr. Chan Kwan (*Chief Executive Officer*)

Mr. Radius Suhendra

Mr. Chau Chi Yan Benny

#### Non-Executive Director:

Mr. Chan Pak Lam Brian

#### Independent non-executive Directors:

Ms. Ng Chung Yan Linda

Mr. Ng Man Kung

The Board has established three committees. The table below provides membership information of these committees on which each Board member serves.

| Director               | Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|------------------------|-----------|-----------------|------------------------|----------------------|
| Mr. Chau On Ta Yuen    |           |                 |                        | Chairman             |
| Mr. Chan Kwan          |           |                 |                        | Member               |
| Mr. Chan Pak Lam Brian |           |                 | Member                 |                      |
| Ms. Ng Chung Yan Linda |           | Chairman        | Member                 | Member               |
| Mr. Ng Man Kung        |           | Member          | Chairman               | Member               |

\* For identification purposes only

Hong Kong, 17 July 2019