



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