

# TIL ENVIRO LIMITED

## 達力環保有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1790)**

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of TIL Enviro Limited are set out below:

#### **NON-EXECUTIVE DIRECTOR:**

Mr. Lim Chin Sean (*Chairman of the Board*)

#### **EXECUTIVE DIRECTOR:**

Mr. Wong Kok Sun

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Mr. Tan Yee Boon

Mr. Hew Lee Lam Sang

Mr. Tam Ka Hei Raymond

The Board has set up three committees and their memberships are set out below:

#### **AUDIT COMMITTEE:**

Mr. Hew Lee Lam Sang (*Chairman*)

Mr. Lim Chin Sean

Mr. Tam Ka Hei Raymond

#### **REMUNERATION COMMITTEE:**

Mr. Tan Yee Boon (*Chairman*)

Mr. Tam Ka Hei Raymond

Mr. Hew Lee Lam Sang

#### **NOMINATION COMMITTEE:**

Mr. Lim Chin Sean (*Chairman*)

Mr. Tam Ka Hei Raymond

Mr. Tan Yee Boon

Hong Kong, 1 January 2023