



# 英達公路再生科技(集團)有限公司

Freetech Road Recycling Technology ( Holdings ) Limited  
(a limited liability company incorporated in the Cayman Islands)

(Stock Code: 6888)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of Freetech Road Recycling Technology (Holdings) Limited (the “**Company**”) are set out below.

### Executive directors

Mr. Sze Wai Pan (*Chairman and chief executive officer*)

Mr. Chan Kai King

### Non-executive directors

Ms. Sze Wan Nga

Mr. Zhou Jichang

Pr. Timothy Tong Wai Cheung

Dr. Chan Yan Chong

### Independent non-executive directors

Ms. Yeung Sum

Pr. Lau Chi Pang, *J.P.*

Mr. Lai Kin Keung

There are three Board committees. The membership information of these committees on which each Board member serves are set out below.

### Audit committee

Ms. Yeung Sum (*Committee chairman*)

Pr. Lau Chi Pang, *J.P.*

Mr. Lai Kin Keung

### Nomination committee

Mr. Sze Wai Pan (*Committee chairman*)

Pr. Lau Chi Pang, *J.P.*

Mr. Lai Kin Keung

### Remuneration committee

Pr. Lau Chi Pang, *J.P.* (*Committee chairman*)

Ms. Yeung Sum

Ms. Sze Wan Nga

Hong Kong, 30 December 2022