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 (the "**Board**") of directors (the "**Directors**") of ELL Environmental Holdings Limited are set out below:

Executive Directors:
Mr. Chau On Ta Yuen *(Chairman)*
Mr. Chan Kwan *(Chief Executive Officer)*
Mr. Chau Chi Yan Benny
Mr. Chan Pak Lam Brian

Non-Executive Director:
Mr. Radius Suhendra

Independent non-executive Directors:
Ms. Ng Chung Yan Linda
Mr. Ng Man Kung
Ms. Leung Bo Yee Nancy

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

Committee / Director	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	Chairlady	Member	Member
Mr. Ng Man Kung	Member	Chairman	Member
Ms. Leung Bo Yee Nancy	Member	Member	Member

* *For identification purposes only*

Hong Kong, 25 August 2025