



Integrated Waste Solutions Group Holdings Limited

綜合環保集團有限公司

(Incorporated in the Cayman Islands with limited liability, stock code: 923)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board of directors (the “**Board**”) of Integrated Waste Solutions Group Holdings Limited comprises seven directors with their respective role and function as follows:

Executive directors

Mr. Tam Sui Kin, Chris (Chief Executive Officer)

Non-executive directors

Mr. Cheng Chi Ming, Brian (Chairman)

Mr. Lee Chi Hin, Jacob

Ms. Luey Sisi, Doris

Independent non-executive directors

Mr. Chow Shiu Wing, Joseph

Mr. Wong Man Chung, Francis

Mr. Chan Ting Bond, Michael

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

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Cheng Chi Ming, Brian	Member		
Lee Chi Hin, Jacob	Member	Member	Member
Luey Sisi, Doris			Member
Chow Shiu Wing, Joseph	Member	Member	Chairman
Wong Man Chung, Francis	Chairman	Member	Member
Chan Ting Bond, Michael	Member	Chairman	Member

Hong Kong, 1 September 2026