

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 (*Chief Executive Officer*)

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, 28 November 2018