



**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. Lam King Sang (Chief Executive Officer)

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

**Non-executive directors**

Mr. Cheng Chi Ming, Brian (Chairman)

Mr. Lee Chi Hin, Jacob

**Independent non-executive directors**

Mr. Chow Shiu Wing, Joseph

Mr. Wong Man Chung, Francis

Mr. Chan Ting Bond, Michael

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

Board Committee Director	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Lam King Sang	Chairman			
Tam Sui Kin, Chris	Member			
Cheng Chi Ming, Brian		Member		
Lee Chi Hin, Jacob		Member	Member	Member
Chow Shiu Wing, Joseph		Member	Member	Chairman
Wong Man Chung, Francis		Chairman	Member	Member
Chan Ting Bond, Michael		Member	Chairman	Member

Hong Kong, 30 August 2022