

# Tailam Tech Construction Holdings Limited

## 泰林科建控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6193)

### List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of Tailam Tech Construction Holdings Limited are set out below.

#### Executive Directors:

Ms. Wong Han Yu Alice (*Chairman*)

Mr. Wong Chiu Wai

Ms. Jiang Yin Juan

#### Non-Executive Director:

Mr. Wong Leung Yau

#### Independent Non-Executive Directors:

Ms. Wong Siu Yin Rosella

Mr. Lai Chun Yu

Mr. Cui Yu Shu

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Wong Han Yu Alice			M	C
Mr. Wong Chiu Wai				
Ms. Jiang Yin Juan				
Mr. Wong Leung Yau				
Ms. Wong Siu Yin Rosella		M	C	M
Mr. Lai Chun Yu		C		
Mr. Cui Yu Shu		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 17 December 2019