



英達公路再生科技(集團)有限公司

Freotech Road Recycling Technology (Holdings) Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 6888)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of Freotech Road Recycling Technology (Holdings) Limited (the “**Company**”) are set out below.

Executive directors

Mr. Sze Wai Pan (*Chairman and chief executive officer*)

Ms. Sze Wan Nga

Mr. Zhang Yifu

Mr. Chan Kai King

Non-executive directors

Mr. Yeung Chin Chiu

Mr. Wang Lei

Independent non-executive directors

Ms. Yeung Sum

Mr. Tang Koon Yiu Thomas

Mr. Lau Ching Kwong

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

Audit committee

Ms. Yeung Sum (*Committee chairman*)

Mr. Tang Koon Yiu Thomas

Mr. Lau Ching Kwong

Nomination committee

Mr. Sze Wai Pan (*Committee chairman*)

Mr. Tang Koon Yiu Thomas

Mr. Lau Ching Kwong

Remuneration committee

Mr. Tang Koon Yiu Thomas (*Committee chairman*)

Ms. Yeung Sum

Ms. Sze Wan Nga

Hong Kong, 27 December 2013