

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 ROLES AND FUNCTIONS

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 (Chairperson)

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. Wong Kit Wai

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

Board Committee Directors	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. Wong Kit Wai	M	M	M

Notes:

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 31 October 2025