

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (“**Board**” or “**Directors**”) of Tai United Holdings Limited (“**Company**”) consists of five Directors with effect from 18 August 2023. Their names, roles and functions are set out below.

Executive Directors

Mr. Wang Hongfang (*Chairman and Chief Executive Officer*)

Mr. Zheng Yuchun (*Executive President*)

Independent Non-executive Directors

Dr. Gao Bin

Mr. Leung Ting Yuk

Ms. Song Yanjie

The Company has three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wang Hongfang (<i>Chairman and Chief Executive Officer</i>)			
Mr. Zheng Yuchun (<i>Executive President</i>)			
Dr. Gao Bin	M	C	C
Mr. Leung Ting Yuk	C	M	M
Ms. Song Yanjie	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 18 August 2023