

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (the “**Board**” or the “**Directors**”) of Tai United Holdings Limited (the “**Company**”) currently consists of eight Directors. Their names, roles and functions are set out below.

Executive Directors

Dr. Meng Zhaoyi (*Acting Chairman and Chief Executive Officer*)

Mr. Xu Ke

Mr. Ye Fei

Mr. Wang Qiang

Independent Non-executive Directors

Mr. Mao Kangfu

Dr. Gao Bin

Ms. Liu Yan

Mr. Tang King Shing

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
Dr. Meng Zhaoyi (<i>Acting Chairman and Chief Executive Officer</i>)			
Mr. Xu Ke			
Mr. Ye Fei			
Mr. Wang Qiang			
Mr. Mao Kangfu	M	M	M
Dr. Gao Bin	M	C	C
Ms. Liu Yan	C	M	M
Mr. Tang King Shing	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 9 October 2017