

## 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 five Directors. Their names, roles and functions are set out below.

### Executive Directors

Mr. Chen Weisong (*Chief Executive Officer*)

Dr. Kwong Kai Sing Benny

### Independent Non-executive Directors

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
Mr. Chen Weisong ( <i>Chief Executive Officer</i> )			
Dr. Kwong Kai Sing Benny			
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, 23 April 2019