

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Mr. Wang Hongfang (*Chairman*)
 Mr. Kwong Kai Sing Benny (*Chief Executive Officer*)
 Mr. Chen Weisong
 Mr. Chow Chi Wah Vincent
 Mr. Zheng Yuchun

Non-executive Director

Mr. Xiao Yiqun

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. Wang Hongfang (<i>Chairman</i>)				
Mr. Kwong Kai Sing Benny (<i>Chief Executive Officer</i>)				
Mr. Chen Weisong				
Mr. Chow Chi Wah Vincent				
Mr. Zheng Yuchun				
Mr. Xiao Yiqun				
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, 20 May 2021