

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (“**Board**” or “**Directors**”) of Tai United Holdings Limited (“**Company**”) with effect from 31 December 2021 consists of eight 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. Zheng Yuchun  
 Mr. Chen Weisong

### 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.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Wang Hongfang ( <i>Chairman</i> )				
Mr. Kwong Kai Sing Benny ( <i>Chief Executive Officer</i> )				
Mr. Zheng Yuchun				
Mr. Chen Weisong				
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, 30 December 2021