

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (“**Board**” or “**Directors**”) of Tai United Holdings Limited (“**Company**”) consists of six Directors with effect from 31 October 2024. Their names, roles and functions are set out below.

Executive Directors

Mr. Su Shigong (*Chairman*)

Ms. Yang Yuhua (*Chief Executive Officer*)

Non-executive Director

Mr. Lu Yunsong

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. Su Shigong (<i>Chairman</i>)			
Ms. Yang Yuhua (<i>Chief Executive Officer</i>)			
Mr. Lu Yunsong			
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, 31 October 2024