

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (“**Board**” or “**Directors**”) of Tai United Holdings Limited (“**Company**”) consists of eight Directors with effect from 11 September 2024. Their names, roles and functions are set out below.

Executive Directors

Mr. Wang Hongfang (*Chairman and Chief Executive Officer*)

Mr. Zheng Yuchun (*Executive President*)

Mr. Su Shigong

Ms. Yang Yuhua

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. Wang Hongfang (<i>Chairman and Chief Executive Officer</i>) | | | |
| Mr. Zheng Yuchun (<i>Executive President</i>) | | | |
| Mr. Su Shigong | | | |
| Ms. Yang Yuhua | | | |
| Mr. Lu Yunsong | | | |
| Dr. Gaobin | 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, 11 September 2024