

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

### Executive Directors

Dr. Meng Zhaoyi (*Chairman and Chief Executive Officer*)  
 Dr. Liu Hua  
 Mr. Ye Fei  
 Mr. Chen Weisong  
 Mr. Xu Ke

### Independent Non-executive Directors

Mr. Mao Kangfu  
 Dr. Gao Bin  
 Ms. Liu Yan

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>
Dr. Meng Zhaoyi ( <i>Chairman and Chief Executive Officer</i> )				
Dr. Liu Hua				
Mr. Ye Fei				
Mr. Chen Weisong				
Mr. Xu Ke				
Mr. Mao Kangfu		M	M	M
Dr. Gao Bin		M	C	C
Ms. Liu Yan		C	M	M

Notes:

C Chairman of the relevant Board committee  
 M Member of the relevant Board committee

Hong Kong, 28 October 2016