

TAYANG 大洋
TA YANG GROUP HOLDINGS LIMITED
大洋集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1991)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 5 August 2022, the members of the board of Directors (“**Board**”) of Ta Yang Group Holdings Limited are set out below.

EXECUTIVE DIRECTORS

Shi Qi (*Chairlady*)
Gao Feng

NON-EXECUTIVE DIRECTORS

Chan Tsun Hong Philip
Han Lei

INDEPENDENT NON-EXECUTIVE DIRECTORS

Chan Siu Tat
Hu Jiangbing
Wang Lina

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board committee	Executive Committee	Audit Committee	Nomination Committee	Remuneration Committee
Shi Qi		M		M	M
Chan Siu Tat			C	C	M
Hu Jiangbing			M	M	C
Wang Lina			M		

Notes:

C: Chairman of the relevant committees

M: Member of the relevant committees

Hong Kong, 5 August 2022