



## TAI HING GROUP HOLDINGS LIMITED

### 太興集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6811)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Tai Hing Group Holdings Limited (the **Company**”) are set out below:

##### **Executive Directors**

Mr. Chan Wing On (*Chairman*)

Mr. Yuen Chi Ming

Ms. Chan Shuk Fong

##### **Non-executive Director**

Mr. Ho Ping Kee

##### **Independent Non-executive Directors**

Mr. Mak Ping Leung (alias: Mak Wah Cheung)

Mr. Wong Shiu Hoi Peter

Dr. Sat Chui Wan

The Board has three Board committees. The table below provides membership information of these committees on which directors of the Company serve.

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Chan Wing On	–	M	C
Ms. Chan Shuk Fong	–	M	M
Mr. Mak Ping Leung (alias: Mak Wah Cheung)	M	C	M
Mr. Wong Shiu Hoi Peter	M	M	M
Dr. Sat Chui Wan	C	M	M

##### *Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 29 March 2023