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

The board (the "**Board**") of directors (the "**Director(s)**") of Ta Yang Group Holdings Limited (the "**Company**") will consist of seven Directors. Their names, roles and functions are set out below.

EXECUTIVE DIRECTORS:
Ms. Shi Qi *(Chairlady)*
Mr. Li Jiuhua *(Chief Executive Officer)*

NON-EXECUTIVE DIRECTORS:
Mr. Chan Tsun Hong Philip
Mr. Gu Shixiang
Mr. Han Lei

INDEPENDENT NON-EXECUTIVE DIRECTORS:
Mr. Chan Siu Tat
Dr. Feng Xin

The Company has four Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Director	Executive Committee	Audit Committee	Nomination Committee	Remuneration Committee
Ms. Shi Qi	M		M	M
Mr. Li Jiuhua	C			
Mr. Chan Siu Tat		C	C	M
Dr. Feng Xin		M	M	C

Notes:

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

Hong Kong, 23 December 2025