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

With effect from 1 January 2026, 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 Ka Keung *(Chairman)*
Ms. Chan Shuk Fong *(Vice Chairman)*
Mr. Yuen Chi Ming
Mr. Ho Siu Fung

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.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Ka Keung	–	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, 30 December 2025