

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

The board (the “**Board**”) of directors (the “**Director(s)**”) of Ta Yang Group Holdings Limited (the “**Company**”) will consist of nine 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. Gu Shixiang

Mr. Han Lei

Mr. Wang Dongzhu

Mr. Law Wai Ip Vincent

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Ms. Zhang Li

Mr. Zhang Li

Dr. Xie Jun

The Company has four 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
Ms. Shi Qi		M		M	M
Mr. Li Jiuhua		C			
Ms. Zhang Li			C	C	M
Dr. Xie Jun			M	M	C
Mr. Zhang Li			M		

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 6 February 2026