太和控股有限公司
TAI UNITED HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 718)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors ("**Board**" or "**Directors**") of Tai United Holdings Limited ("**Company**") consists of six Directors with effect from 29 October 2026. Their names, roles and functions are set out below.

Executive Directors
Mr. Su Shigong *(Chairman)*
Ms. Yang Yuhua *(Chief Executive Officer)*
Mr. Lu Yunsong

Independent Non-executive Directors
Dr. Gao Bin
Mr. Leung Ting Yuk
Ms. Song Yanjie

The Company has three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Su Shigong *(Chairman)*			
Ms. Yang Yuhua *(Chief Executive Officer)*			
Mr. Lu Yunsong			
Dr. Gao Bin	M	C	C
Mr. Leung Ting Yuk	C	M	M
Ms. Song Yanjie	M	M	M

Notes:

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

Hong Kong, 29 October 2026