



## 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 25 November 2025, 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

### 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>Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|-----------------------------------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Chan Ka Keung                             |                        | –                      | M                             | C                           |
| Ms. Chan Shuk Fong                            |                        | –                      | M                             | M                           |
| Mr. Mak Ping Leung<br>(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, 25 November 2025