

**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 eight Directors. Their names, roles and functions are set out below.

**EXECUTIVE DIRECTORS:**

Ms. Shi Qi (*Chairlady*)  
Mr. Li Juhua (*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  
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 Juhua		C			
Mr. Chan Siu Tat			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 January 2026