

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 Juhua (*Chief Executive Officer*)

NON-EXECUTIVE DIRECTORS:

Mr. Chan Tsun Hong Philip
Mr. Gu Shixiang
Mr. Han Lei
Mr. Wang Dongzhu

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 Juhua		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, 16 January 2026