



TAI HING GROUP HOLDINGS LIMITED

太興集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(the “Company”)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Tai Hing Group Holdings Limited are set out below:

Executive Directors

Mr. Chan Wing On (*Chairman*)

Mr. Yuen Chi Ming

Mr. Lau Hon Kee

Ms. Chan Shuk Fong

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.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Wing On		–	M	C
Ms. Chan Shuk Fong		–	M	M
Mr. Mak Ping Leung (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, 13 June 2019