

## Indigo Star Holdings Limited

### 靛藍星控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8373)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Indigo Star Holdings Limited (the “**Company**”) are set out as follows:

##### Executive Directors

GOH Cheng Seng

TAN Soh Kuan

NG Sai Cheong

##### Independent Non-executive Directors

MA Yiu Ho Peter

TAN Kee Cheo

YIP Ki Chi Luke

There are a total of three Board committees. The table below sets out the membership information of each of the Board committees:

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
GOH Cheng Seng		M	
TAN Soh Kuan			M
NG Sai Cheong			
MA Yiu Ho Peter	C		M
TAN Kee Cheo	M	C	
YIP Ki Chi Luke	M	M	C

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee