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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

WANG Jianye

Independent Non-executive Directors

MA Yiu Ho Peter

YIP Ki Chi Luke

ZHOU Guangguo

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

	Audit Committee	Remuneration Committee	Nomination Committee
GOH Cheng Seng		M	
TAN Soh Kuan			M
NG Sai Cheong			
WANG Jianye			
MA Yiu Ho Peter	C		M
YIP Ki Chi Luke	M	M	
ZHOU Guangguo	M	C	C

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 8 May 2019

As at the date of this notice, the Chairman and the executive directors of the Company is Mr. Goh Cheng Seng, the executive directors of the Company are Ms. Tan Soh Kuan, Mr. Ng Sai Cheong and Mr. Wang Jianye; and the independent non-executive directors of the Company are Mr. Ma Yiu Ho Peter, Mr. Yip Ki Chi Luke, Mr. Zhou Guangguo.