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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  
Clay HUEN

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			
WANG Jianye			
MA Yiu Ho Peter	C		M
YIP Ki Chi Luke	M	M	
ZHOU Guangguo	M	C	C
Clay HUEN	M	M	M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 23 April 2020