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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 ROLES AND FUNCTIONS

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

YIP Ki Chi Luke

KHU Chee Hua

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	-	-	-
MA Yiu Ho Peter	C	-	M
YIP Ki Chi Luke	M	M	-
KHU Chee Hua	M	C	C

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 10 August 2023