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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

CHAN Ming

**Independent Non-executive Directors**

Dato’ KOH Yee Keng

Clay HUEN

LAM Yu Hon

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
Dato’ KOH Yee Keng	M	M	C
Clay HUEN	M	C	M
LAM Yu Hon	C	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 22 August 2025