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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

CHAN Ming

GOH Cheng Seng

TAN Soh Kuan

Independent Non-executive Directors

Clay HUEN

LAM Yu Hon

LEE Man Ho

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
LEE Man Ho	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, 1 September 2026