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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

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	-	-	-
MA Yiu Ho Peter	C	-	M
YIP Ki Chi Luke	M	M	-

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 20 June 2023