

# Ocean Star Technology Group Limited

海納星空科技集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8297)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Ocean Star Technology Group Limited are set out below:

### Executive Directors

Zheng Sihu (*Chairman*)

Chen Lizhu (*Chief Executive Officer*)

Chiu G Kiu Bernard (*Compliance officer*)

Xu Xue

### Independent Non-executive Directors

Lai Kim Fung

Tong Zhu

Tang Yiu Kay

The Board has established three committees and the members of these committees are set out below:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Chiu G Kiu Bernard		–	M	M
Xu Xue		–	M	M
Lai Kim Fung		M	C	C
Tong Zhu		M	M	M
Tang Yiu Kay		C	M	M

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 19 September 2023