



**耀星科技集团**

BRIGHTSTAR TECHNOLOGY GROUP CO., LTD

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**耀星科技集團股份有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8446)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Brightstar Technology Group Co., Ltd are set out below:

**Executive Directors**

Mr. Cui Hai Bin (*Chairman*)

Mr. Yeung Ho Ting Dennis (*Chief executive officer*)

Ms. Zhang Yan Ling

**Independent non-executive Directors**

Mr. Ji Gui Bao

Mr. Jiang Peiyan

Ms. Jiang Yu E

Mr. Li Xiao Hua

The Board has established three committees. The table below sets out the membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Cui Hai Bin			Member	Chairman
Mr. Yeung Ho Ting Dennis				
Ms. Zhang Yan Ling				Member
Mr. Ji Gui Bao		Chairman	Member	Member
Mr. Jiang Peiyan		Member	Member	Member
Ms. Jiang Yu E		Member	Chairlady	Member
Mr. Li Xiao Hua		Member	Member	Member

Hong Kong, 16 January 2024