



Million Stars

MILLION STARS HOLDINGS LIMITED

萬星控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8093)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Million Stars Holdings Limited are set out below:

EXECUTIVE DIRECTORS

ZENG Jin (*Chairman*)

GAN Xiaohua

TIAN Yuan

LIU Qin

INDEPENDENT NON-EXECUTIVE DIRECTORS

CHEN Ce

JIANG Ying

LAM, Anthony Tze Cheung

There are four Board committees. The members of each committee are listed in the following table.

Name of Director	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
CHEN Ce	Chairman	Member	Member	Chairman
JIANG Ying	Member	Member	Member	Member
LAM, Anthony Tze Cheung	Member	Chairman	Chairman	Member

Hong Kong, 4 June 2024