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
Mr. Jiao Dejun *(Chairman)*
Mr. Sun Tian
Mr. Xu Xue
Mr. Hu Yanhui
Mr. Liu Jiawei

Independent Non-executive Directors
Mr. Hong Sze Lung
Mr. Tong Zhu
Ms. Li Tiejing
Mr. Li Hongwei

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

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Xu Xue		M	M
Mr. Hong Sze Lung	C		
Ms. Li Tiejing	M	C	C
Mr. Tong Zhu	M	M	M

Notes:

C: Chairman of the relevant Board committee
M: Member of the relevant Board committee

Hong Kong, 19 December 2025