



## UNIVERSAL STAR (HOLDINGS) LIMITED

### 星宇(控股)有限公司

(incorporated in the Cayman Islands with limited liability)  
(Stock Code: 2346)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Universal Star (Holdings) Limited are as follows:

**Executive Director:**

Mr. Lyu Zhufeng

**Non-executive Director:**

Mr. Lu Qingxing

**Independent non-executive Directors:**

Mr. Yan Aru

Mr. Lee Ming Tak

Mr. Lai Wai Leuk

The Board has set up three committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
<b>Director</b>			
Mr. Lyu Zhufeng		C	
Mr. Lu Qingxing	M		M
Mr. Yan Aru	M	M	C
Mr. Lee Ming Tak			M
Mr. Lai Wai Leuk	C	M	

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 15 June 2021