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E-Star Commercial Management Company Limited

星盛商業管理股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6668)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of E-Star Commercial Management Company Limited are set out below.

Executive Directors

HUANG De-Lin Benny (*Chairman*)

TAO Muming

WEN Yi

Non-executive Directors

HUANG De’An Tony

GUO Limin

Independent Non-executive Directors

GUO Zengli

TSE Yat Hong

ZHANG Liqing

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
HUANG De-Lin Benny			Chairman
TAO Muming			
WEN Yi			
HUANG De’An Tony			
GUO Limin	Member	Member	
GUO Zengli	Member	Chairman	Member
TSE Yat Hong	Chairman	Member	
ZHANG Liqing			Member

Hong Kong, September 30, 2022