



STARLIGHT CULTURE  
ENTERTAINMENT

STARLIGHT CULTURE ENTERTAINMENT GROUP LIMITED

星光文化娛樂集團有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1159)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION

The members of the board of Directors (the “**Board**”) of Starlight Culture Entertainment Group Limited are set out below:

### *Executive Directors*

Mr. Tang Liang (*Co-Chairman*)

Mr. Jing Xufeng (*Co-Chairman*)

Mr. Chau Chit (*Deputy Chairman*)

Mr. Luo Lei (*Chief Executive Officer*)

Mr. Sang Kangqiao

Ms. Wu Xiaoli

### *Independent Non-executive Directors*

Mr. Wong Wai Kwan

Mr. Michael Ngai Ming Tak

Mr. Wu Hongliang

There are 6 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Executive Committee</b>	<b>Anti-money Laundering Committee</b>	<b>Investment Steering Committee</b>
Mr. Tang Liang		M	C			C
Mr. Jing Xufeng				M	M	M
Mr. Chau Chit			M	M		
Mr. Luo Lei				C	C	
Mr. Sang Kangqiao				M		
Ms. Wu Xiaoli				M		
Mr. Wong Wai Kwan	C	M	M		M	M
Mr. Michael Ngai Ming Tak	M	C	M			M
Mr. Wu Hongliang	M	M	M			

*Notes:*

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 2 March 2023