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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*)

LI Li

Non-executive Director

HUANG De’ An Tony

LIU Jun

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 |
| LI Li | | | | |
| HUANG De’ An Tony | | | | |
| LIU Jun | | Member | Member | |
| GUO Zengli | | Member | Chairman | Member |
| TSE Yat Hong | | Chairman | Member | |
| ZHANG Liqing | | | | Member |

Hong Kong, 14 April 2023