



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

With effect from 1 May 2023, the members of the board of directors (the “**Board**”) of Universal Star (Holdings) Limited are as follows:

Executive Director:

Ms. Li Li

Non-executive Director:

Ms. Li Yanfang

Independent non-executive Directors:

Mr. Yan Aru

Mr. Gong Peiyue

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

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Ms. Li Li			C	
Ms. Li Yanfang		M		M
Mr. Yan Aru		M	M	C
Mr. Gong Peiyue				M

Notes:

C Chairman/Chairlady of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 April 2023