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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*)  
CHEN Qunsheng (*Chief executive officer*)  
LI Li  
MA Chaoqun

#### **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.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
HUANG De-Lin Benny				Chairman
CHEN Qunsheng				
LI Li				
MA Chaoqun				
HUANG De’ An Tony				
LIU Jun		Member	Member	
GUO Zengli		Member	Chairman	Member
TSE Yat Hong		Chairman	Member	
ZHANG Liqing				Member

Hong Kong, 16 June 2023