



Star Plus Legend Holdings Limited

巨星傳奇集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6683)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Star Plus Legend Holdings Limited and their roles and functions are set out below:

Executive Directors

Ms. Ma, Hsin-Ting (*Chairperson*)

Dr. Qian, Sam Zhongshan (*Chief Executive Officer*)

Mr. Lai, Kwok Fai Franki

Non-executive Directors

Mr. Yang, Chun-Jung

Mr. Chen, Chung

Independent non-executive Directors

Dr. Xue, Jun

Mr. Yang, Dave De

Ms. Chung, Elizabeth Ching Yee

The Board has established three committees and their membership information are set out as below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Ma, Hsin-Ting			M	C
Dr. Qian, Sam Zhongshan				
Mr. Lai, Kwok Fai Franki				
Mr. Yang, Chun-Jung				
Mr. Chen, Chung				
Dr. Xue, Jun		M		M
Mr. Yang, Dave De		C	M	
Ms. Chung, Elizabeth Ching Yee		M	C	M

Notes:

C: Chairperson of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 12 July 2023