

STAR SHINE HOLDINGS GROUP LIMITED

應星控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1440)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 31 October 2023, the members of the board of Directors (the “**Board**”) of Star Shine Holdings Group Limited are set out below:

Executive Directors

Mr. Tsoi Wing Sing (*Chairman*)

Mr. Lin Minqiang

Mr. Larry Stuart Torchin

Ms. Tsoi Lam Ki

Independent Non-executive Directors

Mr. Chow Kit Ting

Dr. Chiu Kwok Hung, Justin

Mr. Chan Hoi Shan

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee. The table below provides membership information of these Board Committees on which certain Board members serve:

Directors	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tsoi Wing Sing	–	–	C
Mr. Lin Minqiang	–	–	–
Mr. Larry Stuart Torchin	–	–	–
Ms. Tsoi Lam Ki	–	–	–
Mr. Chow Kit Ting	C	M	–
Dr. Chiu Kwok Hung, Justin	M	M	M
Mr. Chan Hoi Shan	M	C	M

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 31 October 2023