



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

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 Yangfang	M		M
Mr. Yan Aru	M	M	C
Mr. Gong Peiyue			M

Notes:

C Chairlady of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 19 January 2024