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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*)

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.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
HUANG De-Lin Benny				Chairman
CHEN Qunsheng				
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, 29 February 2024