China Sinostar Group Company Limited
中國華星集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 485)

List of Directors and their Role and Function

The members of the board of directors of China Sinostar Group Company Limited are set out below:

Executive directors:
Wang Jing *(Chairman)*
Wang Xing Qiao *(Chief Executive Officer)*

Non-executive director:
Zhao Hongxia

Independent non-executive directors:
Su Bo
Tang Shengzhi
Liu Xiaofeng

There are three board committees. The table below sets out membership of these committees:

Board committees / Directors	Audit Committee	Nomination Committee	Remuneration Committee
Wang Jing	–	C	–
Su Bo	C	–	M
Tang Shengzhi	M	M	C
Liu Xiaofeng	M	M	M

Notes:

C Chairman of the relevant board committees
M Member of relevant board committees

Hong Kong, 1 December 2025