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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)*

Non-executive Directors
HUANG De'An Tony
OU Qunping

Independent Non-executive Directors
GUO Zengli
ZHANG Jinghua
WAN Hoi Lam

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
HUANG De-Lin Benny			Chairman
CHEN Qunsheng			
HUANG De'An Tony			
OU Qunping	Member	Member	
GUO Zengli	Member	Chairman	Member
ZHANG Jinghua		Member	Member
WAN Hoi Lam	Chairman		

Hong Kong, 31 March 2026