

Ocean Star Technology Group Limited

海納星空科技集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8297)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Ocean Star Technology Group Limited are set out below:

Executive Directors

Zheng Sihu (*Chairman*)

Chen Lizhu (*Chief Executive Officer*)

Tam Chak Chi (*Compliance officer*)

Xu Xue

Independent Non-executive Directors

Lai Kim Fung

Tong Zhu

Tang Yiu Kay

The Board has established three committees and the members of these committees are set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Tam Chak Chi		–	M	M
Xu Xue		–	M	M
Lai Kim Fung		M	C	C
Tong Zhu		M	M	M
Tang Yiu Kay		C	M	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 31 July 2023