

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

Mr. Sun Tian (Chairman)

Ms. Chen Lizhu (Chief Executive Officer)

Mr. Xu Xue

Ms. Yang Xueling

Non-executive Director

Mr. Shi Zhu

Independent Non-executive Directors

Mr. Lai Kim Fung

Mr. Tong Zhu

Ms. Mo Li

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
Ms. Chen Lizhu		-	M	M
Mr. Xu Xue		-	M	M
Mr. Lai Kim Fung		M	C	C
Mr. Tong Zhu		M	M	M
Ms. Mo Li		C	M	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 27 December 2024