

**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  
Mr. Yang Mingyuan

**Non-executive Director**

Mr. Shi Zhu

**Independent Non-executive Directors**

Mr. Lai Kim Fung  
Mr. Tong Zhu  
Ms. Mo Li  
Mr. Han Zhenghai

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

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
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, 15 January 2025