

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**
Ms. **Zhou Ying**

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:

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
Mr. Han Zhenghai	M	M	M
Mr. Yang Mingyuan		M	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 3 February 2025