

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
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
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
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, 10 July 2025