

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*)

Mr. Xu Xue

Ms. Yang Xueling

Independent Non-executive Directors

Mr. Hong Sze Lung

Mr. Lai Kim Fung

Mr. Tong Zhu

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

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Director			
Mr. Xu Xue		M	M
Mr. Hong Sze Lung	C		
Mr. Lai Kim Fung	M	C	C
Mr. Tong Zhu	M	M	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 15 October 2025