

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

Mr. Hu Yanhui

Mr. Liu Jiawei

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:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
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, 4 November 2025