

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

Mr. Jiao Dejun

Independent Non-executive Directors

Mr. Hong Sze Lung

Mr. Tong Zhu

Ms. Li Tiejing

Mr. Li Hongwei

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		
Ms. Li Tiejing	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, 1 December 2025