

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

Tam Chak Chi (*Compliance officer*)

Xu Xue

Independent Non-executive Directors

Lai Kim Fung

Tong Zhu

Tang Yiu Kay

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 |
|-----------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Tam Chak Chi | | – | M | M |
| Xu Xue | | – | M | M |
| Lai Kim Fung | | M | C | C |
| Tong Zhu | | M | M | M |
| Tang Yiu Kay | | C | M | M |

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 5 January 2022