



Million Stars

MILLION STARS HOLDINGS LIMITED

萬星控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8093)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Million Stars Holdings Limited are set out below:

EXECUTIVE DIRECTORS

Gan XiaoHua (*Co-Chairman*)

TIAN Yuan (*Co-Chairman*)

INDEPENDENT NON-EXECUTIVE DIRECTORS

CHEN Ce

JIANG Ying

ZHU Minli

There are four Board committees. The members of each committee are listed in the following table.

Name of Director	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
CHEN Ce	Chairman	Member	Member	Chairman
JIANG Ying	Member	Member	Member	Member
ZHU Minli	Member	Chairlady	Chairlady	Member

Hong Kong, 16 November, 2023