



# 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

LAM, Anthony Tze Cheung

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

<b>Name of Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>
CHEN Ce	Chairman	Member	Member	Chairman
JIANG Ying	Member	Member	Member	Member
LAM, Anthony Tze Cheung	Member	Chairman	Chairman	Member

Hong Kong, 11 January, 2024