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INDIGO STAR HOLDINGS LIMITED

靛藍星控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8373)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Indigo Star Holdings Limited (the “**Company**”) are set out as follows:

Executive Directors

GOH Cheng Seng

TAN Soh Kuan

CHAN Ming

Independent Non-executive Directors

Dato’ KOH Yee Keng

CHAN Francis Ping Kuen

Clay HUEN

There are a total of three Board committees. The table below sets out the membership information of each of the Board committees:

	Audit Committee	Remuneration Committee	Nomination Committee
GOH Cheng Seng	–	–	–
TAN Soh Kuan	–	–	–
CHAN Ming	–	–	–
Dato’ KOH Yee Keng	M	M	C
CHAN Francis Ping Kuen	C	M	M
Clay HUEN	M	C	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 10 May 2024