



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

ZHU Yongjun (Chairman and Chief Executive Officer)

TANG Yau Sing

TIAN Yuan

INDEPENDENT NON-EXECUTIVE DIRECTORS

CHEUNG Kam Tong Antonio

CHUI Man Lung Everett

HAN Chu

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Name of Director	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
TANG Yau Sing	—	—	—	Member
CHEUNG Kam Tong Antonio	Member	Chairman	Member	Member
CHUI Man Lung Everett	Chairman	Member	Member	Chairman
HAN Chu	Member	Member	Chairman	Member

Hong Kong, 28 July 2017