



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)
TIAN Yuan

INDEPENDENT NON-EXECUTIVE DIRECTORS

CHEN Ce
GAO Shuo
JI Fang

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
GAO Shuo	Member	Member	Chairman	Member
JI Fang	Member	Chairlady	Member	Member

Hong Kong, 4 September, 2020