



STAR CM Holdings Limited

星空華文控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6698)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of STAR CM Holdings Limited (the “**Company**”) are set out below:

Executive Directors

Mr. TIAN Ming (田明) (*Chairman of the Board and Chief Executive Officer*)

Mr. JIN Lei (金磊)

Mr. XU Xiangdong (徐向東)

Mr. LU Wei (陸偉)

Ms. WANG Yan (王艷)

Non-executive Director

Mr. LEE Wei Choy

Independent Non-executive Directors

Mr. LI Liangrong (李良榮)

Mr. CHEN Rehao (陳熱豪)

Mr. SHENG Wenhao (盛文灝)

The Board has three committees. The table below provides membership information of these committees.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. TIAN Ming			C	
Mr. JIN Lei				M
Mr. XU Xiangdong				
Mr. LU Wei				
Ms. WANG Yan				
Mr. LEE Wei Choy				
Mr. LI Liangrong		M	M	C
Mr. CHEN Rehao		C	M	M
Mr. SHENG Wenhao		M		

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong
December 28, 2022