



# CHINA STAR ENTERTAINMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 326)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of China Star Entertainment Limited are set out below.

### Executive Directors

Mr. Heung Wah Keung (*Chairman*)

Ms. Chen Ming Yin, Tiffany (*Vice Chairman*)

Ms. Li Yuk Sheung

### Independent Non-executive Directors

Mr. Hung Cho Sing

Mr. Ho Wai Chi, Paul

Mr. Tai Kwok Leung, Alexander

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

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Finance Committee</b>
Mr. Heung Wah Keung				
Ms. Chen Ming Yin, Tiffany		Member		Member
Ms. Li Yuk Sheung			Member	Chairman
Mr. Hung Cho Sing	Member	Chairman	Member	
Mr. Ho Wai Chi, Paul	Chairman			Member
Mr. Tai Kwok Leung, Alexander	Member	Member	Chairman	

Hong Kong, 24 June 2025