



S T A R L I T E
HOLDINGS LIMITED

星光集團有限公司*

A Member of the Starlite Group
(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)

STOCK CODE 股份代號: 403

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Mr. Lam Kwong Yu (*Executive Chairman*)
Ms. Zhao Chunyan (*Chief Executive Officer*)
Mr. Poon Kwok Ching
Mr. Wong Wai Kwok
Mr. Zhong Zhitang

Non-Executive Director

Ms. Yeung Chui

Independent Non-Executive Directors

Mr. Chan Yue Kwong, Michael
Mr. Kwok Lam Kwong, Larry, *SBS, JP*
Mr. Tam King Ching, Kenny
Ms. Elizabeth Law

* *For identification purpose only*

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

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lam Kwong Yu	-	-	M
Ms. Zhao Chunyan	-	-	-
Mr. Poon Kwok Ching	-	-	-
Mr. Wong Wai Kwok	-	-	-
Mr. Zhong Zhitang	-	-	-
Ms. Yeung Chui	-	-	M
Mr. Chan Yue Kwong, Michael	M	C	M
Mr. Kwok Lam Kwong, Larry, <i>SBS, JP</i>	M	M	C
Mr. Tam King Ching, Kenny	C	M	M
Ms. Elizabeth Law	M	M	M

Notes:

C : Chairman of the relevant Board committees

M : Members of the relevant Board committees

Hong Kong, 1 January 2026