



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 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)

Ms. SHEN Ning (沈寧)

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			
Ms. SHEN Ning		M	
Mr. LI Liangrong	M	M	C
Mr. CHEN Rehao	C		M
Mr. SHENG Wenhao	M		

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong

March 31, 2025