



Star Group Company Limited

星星集團有限公司

(Carrying on business in Hong Kong as SGCL)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1560)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 7th February 2022, the members of the board of directors (the “**Board**”) of Star Group Company Limited are set out below:

Executive Directors

CHAN Man Fai, Joe (*Chairman*)

CHEUNG Wai Shuen

Independent non-executive Directors

CHAN Wah Man, Carman

LEE Chung Ming, Eric

WONG Wai Kong

Non-executive Directors

TSUI Wing Tak

YIM Kwok Man

There are five Board committees. The table below provides membership information of these committees on which the Board members serves:

	Audit Committee	Nomination Committee	Remuneration Committee	Risk Control Committee	Executive Committee
CHAN Man Fai, Joe		Chairman	Member	Member	Chairman
CHEUNG Wai Shuen				Member	Member
TSUI Wing Tak				Member	
YIM Kwok Man				Chairman	
CHAN Wah Man, Carman	Chairman		Chairman		
LEE Chung Ming, Eric	Member	Member		Member	
WONG Wai Kong	Member	Member	Member		

Hong Kong, 4th February 2022