



Star Group Asia Limited
星星集團亞洲有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1560)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 18 April 2026, the members of the board of directors (the “**Board**”) of Star Group Asia Limited are set out below:

Executive Directors

Mr. CHAN Man Fai, Joe
Ms. CHEUNG Wai Shuen
Mr. LEE Lap Yan

Independent non-executive Directors

Dr. Wong Wai Kong
Mr. Leung Ka Tin
Mr. Mong Cheuk Wai

Non-executive Directors

Mr. TSUI Wing Tak

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
LEE Lap Yan				Member	Member
TSUI Wing Tak				Chairman	
Wong Wai Kong	Chairman	Member	Member		
Leung Ka Tin	Member	Member		Member	
Mong Cheuk Wai	Member		Chairman		

Hong Kong, 17 April 2026