



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 (*Chairman and Chief Executive Officer*)

Mr. Tin Shing

Mr. Poon Kwok Ching

Mr. Wong Wai Kwok

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

** 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
Mr. Tin Shing		-	-	-
Mr. Poon Kwok Ching		-	-	-
Mr. Wong Wai Kwok		-	-	-
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

Notes:

C : Chairman of the relevant Board committees

M : Members of the relevant Board committees

Hong Kong, 1 April 2022