



STARLIGHT CULTURE
ENTERTAINMENT

STARLIGHT CULTURE ENTERTAINMENT GROUP LIMITED

星光文化娛樂集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1159)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Starlight Culture Entertainment Group Limited are set out below:

Executive Directors

Mr. Tang Liang (*Chairman*)

Mr. Jing Xufeng

Mr. Chau Chit (*Deputy Chairman*)

Mr. Luo Lei (*Chief Executive Officer*)

Mr. Sang Kangqiao

Ms. Wu Xiaoli

Independent Non-executive Directors

Mr. Wong Wai Kwan

Mr. Michael Ngai Ming Tak

Mr. Wu Hongliang

There are 6 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee	Anti-money Laundering Committee	Investment Steering Committee
Mr. Tang Liang		M	C			C
Mr. Jing Xufeng				M	M	M
Mr. Chau Chit				M		
Mr. Luo Lei				C	C	
Mr. Sang Kangqiao				M		
Ms. Wu Xiaoli				M		
Mr. Wong Wai Kwan	C	M			M	M
Mr. Michael Ngai Ming Tak	M	C	M			M
Mr. Wu Hongliang	M	M	M			

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 5 September 2023