

# Ocean Star Technology Group Limited

## 海納星空科技集團有限公司

(formerly known as My Heart Bodibra Group Limited 心心芭迪貝伊集團有限公司)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8297)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Ocean Star Technology Group Limited are set out below:

#### Executive Directors

Tam Chak Chi (*Compliance officer*)

Xu Xue

#### Independent Non-executive Directors

Deng Guo Hong

Tong Zhu

Tang Yiu Kay

The Board has established three committees and the members of these committees are set out below:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Tam Chak Chi		–	M	M
Xu Xue		–	M	M
Deng Guo Hong		M	C	C
Tong Zhu		M	M	M
Tang Yiu Kay		C	M	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 30 September 2021