



耀星科技集團

BRIGHTSTAR TECHNOLOGY GROUP CO., LTD

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耀星科技集團股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8446)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Brightstar Technology Group Co., Ltd are set out below:

Executive Directors

Mr. Cui Hai Bin (*Chairman*)

Mr. Yeung Ho Ting Dennis (*Chief executive officer*)

Independent non-executive Directors

Mr. Sun Hongwei

Ms. Lu Xiaoying

Ms. So Hiu Ting

The Board has established three committees. The table below sets out the composition of these committees.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Cui Hai Bin			Member	Chairman
Mr. Yeung Ho Ting Dennis				
Mr. Sun Hongwei		Chairman	Member	Member
Ms. Lu Xiaoying		Member	Chairlady	Member
Ms. So Hiu Ting		Member	Member	Member

Hong Kong, 1 September 2026