



**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. Poon Kwok Ching

Mr. Wong Wai Kwok

Mr. Zhong Zhitang

### **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

Ms. Elizabeth Law

*\* For identification purpose only*

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

<b>Director \ Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Lam Kwong Yu	-	-	M
Mr. Poon Kwok Ching	-	-	-
Mr. Wong Wai Kwok	-	-	-
Mr. Zhong Zhitang	-	-	-
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
Ms. Elizabeth Law	M	M	M

Notes:

C : Chairman of the relevant Board committees

M : Members of the relevant Board committees

Hong Kong, 1 April 2025