

INDIGO STAR HOLDINGS LIMITED

靛藍星控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8373)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Indigo Star Holdings Limited (the “**Company**”) are set out as follows:

Executive Directors

GOH Cheng Seng

TAN Soh Kuan

NG Sai Cheong

Independent Non-executive Directors

MA Yiu Ho Peter

TAN Kee Cheo

YIP Ki Chi Luke

ZHOU Guangguo

There are a total of three Board committees. The table below sets out the membership information of each of the Board committees:

	Audit Committee	Remuneration Committee	Nomination Committee
GOH Cheng Seng		M	
TAN Soh Kuan			M
NG Sai Cheong			
MA Yiu Ho Peter	C		M
TAN Kee Cheo	M	C	
YIP Ki Chi Luke	M	M	C
ZHOU Guangguo			

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 9 February 2018