



Austar Lifesciences Limited
奧星生命科技有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6118)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Austar Lifesciences Limited with effect from 26 August 2025 are set out below.

Executive Directors

Mr. Ho Kwok Keung, Mars (*Chairman and CEO*)
Mr. Ho Kin Hung
Madam Zhou Ning
Mr. Bian Ce

Non-executive Director

Madam Ji Lingling

Independent non-executive Directors

Mr. Cheung Lap Kei
Madam Chiu Hoi Shan
Mr. Leung Oi Kin

There are five Board committees. The table below provides membership information of these committees on which each Board member serves with effect from 26 August 2025.

Committee Director	Audit committee	Remuneration committee	Nomination committee	Corporate governance committee	Risk management committee
Mr. Ho Kwok Keung, Mars			C	M	
Madam Zhou Ning		M		C	C
Mr. Bian Ce					M
Madam Ji Lingling	M				M
Mr. Cheung Lap Kei	C	M	M		
Madam Chiu Hoi Shan	M	C	M	M	

Notes:

C Chairman or Chairlady of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 26 August 2025