

# Sterling Group Holdings Limited

## 美臻集團控股有限公司\*

(incorporated in the Cayman Islands with limited liability)  
(Stock Code: 1825)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Sterling Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) are set out below.

#### Executive Directors

Ms. Wong Mei Wai Alice

Mr. Siu Yik Ming

Mr. Chung Sam Kwok Wai

#### Non-executive Director

Mr. Choi Siu Wai William (*Chairman*)

#### Independent non-executive Directors

Mr. Chan Kee Huen Michael

Mr. Tsang Ho Yin

Ms. Zhang Lingling

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit committee</b>	<b>Remuneration committee</b>	<b>Nomination committee</b>
Ms. Wong Mei Wai Alice			Member	Member
Mr. Siu Yik Ming				
Mr. Chung Sam Kwok Wai				
Mr. Choi Siu Wai William			Member	Chairman
Mr. Chan Kee Huen Michael		Chairman	Member	Member
Mr. Tsang Ho Yin		Member	Chairman	Member
Ms. Zhang Lingling		Member	Member	Member

Hong Kong, 1 December 2021

\* For identification purpose only