

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 ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Sterling Group Holdings Limited are set out below.

Executive Directors

Ms. Wong Mei Wai Alice (*Chairperson*)

Mr. Siu Yik Ming

Mr. Chung Sam Kwok Wai

Mr. Leung Ka Wai

Mr. Ma Jian

Independent non-executive Directors

Mr. Tsang Ho Yin

Ms. Zhang Lingling

Mr. Chow Yun Cheung

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

Director	Board committee	Audit committee	Remuneration committee	Nomination committee
Ms. Wong Mei Wai Alice			Member	Chairperson
Mr. Siu Yik Ming				
Mr. Chung Sam Kwok Wai				
Mr. Leung Ka Wai				
Mr. Ma Jian				
Mr. Tsang Ho Yin		Member	Chairperson	Member
Ms. Zhang Lingling		Member	Member	Member
Mr. Chow Yun Cheung		Chairperson	Member	Member

Hong Kong, 8 March 2024

* For identification purposes only