

# 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

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.

<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	Chairperson
Mr. Siu Yik Ming			
Mr. Chung Sam Kwok Wai			
Mr. Leung Ka Wai			
Mr. Ma Jian			
Ms. Zhang Lingling	Member	Member	Member
Mr. Chow Yun Cheung	Chairperson	Member	Member

Hong Kong, 26 June 2024

\* For identification purposes only