

# 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 “**Director(s)**”) of Sterling Group Holdings Limited are set out as follows:

#### Executive Directors

Ms. Wong Mei Wai Alice (*Chairperson*)

Ms. Zhang Man

Mr. Wang Yunji

#### Independent Non-executive Directors

Ms. Chen Jie

Ms. Wu Jing

Ms. Zhang Yuan

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
Ms. Zhang Man	–	–	–
Mr. Wang Yunji	–	–	–
Ms. Chen Jie	Chairperson	Member	Member
Ms. Wu Jing	Member	–	–
Ms. Zhang Yuan	Member	Chairperson	Member

Hong Kong, 29 April 2026

\* For identification purpose only